AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE…..…...November 17, 2026

TIME……..... 7:00 P.M.

TO…….....Board Members

FROM.....…...Cathy Kennedy

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1. Call to Order by Chairman Wayne Getz.

2. Set Agenda.

3. Approve Minutes of the October 20, 2026 regular meeting.

4. Approve Receipts & Disbursements and Summary of Assets.
   2026 budget.

Old National-checking	$ 5,926.66
Old National-Money Market	982,579.09
Investment Fund-Edward Jones	715,000.00
Total	$ 1,703,505.75

5. Plant update.

6. Personnel Committee.

7. 2026 Budget updates:
   a) Any other changes before final approval at December 15th board meeting?

8. Other business.