

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....April 21, 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 March 17, 2026 Regular Meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2026 budget.

Old National Bank-checking	\$ 23,467.00
Old National Bank-Money Market	704,574.99
Investment Fund-Edward Jones	1,145,320.42
Total	\$1,873,362.41
5. Tom Dye, MSA Professional Services, review facility plan update.
6. Plant update.
7. Review quotes for new computers and approve purchase.
8. Other business.