

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....July 21, 2026

TIME..... 7:00 P.M.

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the June 16, 2026 Regular Meeting
4. Approve Receipts & Disbursements and Summary of Assets.
2026 budget.

Old National Bank-checking	\$ 13,739.32
Old National Bank-Money Market	708,514.43
Investment Fund-Edward Jones	1,153,305.47
Total	\$1,875,559.22
5. Plant update.
6. Adopt Resolution 26-02, A Resolution Committing Local Funds and Verifying Full Project Funding for the Whitewater River-DESCASD Wastewater Treatment Facility Improvements.
7. Adopt Resolution 26-03, A Resolution Authorizing the Dover Eyota St. Charles Sanitary District to Submit a Point Source Implementation Grant Application to the Minnesota Public Facilities Authority (MPFA) and to Authorize District Officials to Execute Grant Agreement on Behalf of the Dover Eyota St. Charles Sanitary District.
8. Adopt Resolution 26-04, A Resolution Verifying Current Wastewater Rates and Estimated Future Rates.
9. Other business.