

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....September 15, 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 August 18, 2026 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2026 budget.

Old National Bank-checking	\$ 7,292.40
Old National Bank-Money Market	793,601.95
Investment Fund-Edward Jones	951,000.00
Total	\$1,751,894.35
5. Plant update.
6. Approve quote for two Flygt submersible pumps for the ditches.
7. Updates to Capital Improvement Plan.
8. Review preliminary 2027 budget.
9. Adopt Resolution 26-05, Establishing sanitary sewer rate for 2027.
10. Set SAC fee for 2027. The current SAC fee is \$2,640.00.
11. Certificates of Deposit-discuss renewing or cashing in CD's with upcoming maturity dates.
12. Other Business.