

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....November 18, 2025

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 October 21, 2025 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2025 budget.

Old National-checking	\$ 22,541.60
Old National-Money Market	627,737.98
Investment Fund-Edward Jones	1,128,378.52
Total	\$ 1,778,658.10
5. Plant update.
6. Personnel Committee.
7. Employee health and dental insurance renewal for 2026:
 - a) discuss/approve renewing current health insurance policy for 2026
 - b) continue District's contribution to Todd Tesch's Health Savings Account for 2026?
2025 contribution to his HSA account was \$2,200.00.
 - c) discuss/approve renewing current dental insurance policy for 2026.
 - d) continue insurance stipend payment for employee, (John Brogan), not enrolled in the health plan?
2025 stipend payment was \$2,450.00.
8. 2026 Budget updates:
 - a) page 3, employee health and dental expenses updated to 2026 rates for the current Blue Cross plans.
 - b) Any other changes before final approval at December 16th board meeting?
9. Adopt Resolution 25-02, Establishing Sanitary Sewer Rate for 2026.
10. Adopt Resolution 25-03, Establishing the Sanitary Sewer Service Availability Charge (SAC) Fee for 2026.
11. Other business.