

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....August 19, 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 July 15, 2025 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2025 budget.

Bremer Bank-checking	\$31,244.11
Bremer Bank-Money Market	583,200.98
Investment Fund-Edward Jones	1,107,000.00
Total	\$1,721,445.09
5. Approve the Consultant Project and Service Contract for Nuvoda's MOB System Pilot Test.
6. Plant update.
7. Discuss Capital Improvement Plan/determine items to include in the 2026 budget.
8. Other business.