

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....February 17, 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 January 20, 2026 Regular Meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2026 budget.

Bremer Bank-checking	\$ 37,834.22
Bremer Bank-Money Market	681,888.44
Investment Fund-Edward Jones	1,133,729.30
Total	\$1,853,451.96
5. Plant update.
6. Discuss/approve a new lease agreement with Metro Sales for a new copier. Current lease agreement expires March 28, 2026.
7. Other business: