

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....May 21, 2013

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

TOBoard Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the April 16, 2013 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2013 Budget.

Eastwood Bank-checking	151,858.75
Capital	151,163.56
Debt	280,384.46
CD's	446,268.52
Total	\$ 1,029,675.29

5. Plant update.
6. Website
 - a) Solution Builders quote, domain project
 - b) CWS quote, web site
7. Reinvest, or deposit into checking account, \$100,000.00 certificate of deposit, due 6/20/13?
8. Increase current 3 meg internet speed to 5 meg.
9. Other Business.