

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

---

REGULAR MONTHLY MEETING DATE.....April 15, 2014

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

TO.....Board Members

FROM.....Cathy Kennedy

---

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the March 18, 2014 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2014 budget.

Eastwood Bank-checking	\$331,708.01
Capital	177,827.56
Debt	260,729.47
CD's	348,306.01
Total	\$1,118,571.05

5. Plant update.
6. SAC fee, discussion on waiving the SAC fee paid to the Distirict by Dover, Eyota, St. Charles.
7. Other Business.