

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....May 20, 2014

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Vice-Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the April 15, 2014 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2014 budget.

Eastwood Bank-checking	\$343,569.17
Capital	177,827.56
Debt	276,571.22
CD's	348,306.01
Total	\$1,146,273.96
5. Mike Matzke, request to waive SAC fee for sewer connection.
6. Plant update.
7. Adopt Resolution 14-01, Waiving SAC fee for 2014 and 2015 new home construction.
8. LMC, liability insurance waiver form.
9. Other Business.