

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....June 17, 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 May 20, 2014 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2014 budget.

Eastwood Bank-checking	\$331,372.66
Capital	186,191.56
Debt	292,441.56
CD's	348,306.01
Total	\$1,158,311.79
5. Plant update.
6. Discuss hourly wage for intern, Lindsay Zeitler.
7. CD maturing 7/3/14, \$147,708.62, reinvest?
8. Discuss requiring rural customers to install meters. Adopt Resolution 14-02, establishing billing procedures for the rural customers with a direct sewer line connection to the District's interceptor.
9. Other Business.