

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE....September 16, 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 August 19, 2014 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2014 budget.

Eastwood Bank-checking	\$361,306.94
Capital	168,638.17
Debt	161,386.38
CD's	348,578.28
Total	\$1,039,909.77
5. Plant update.
6. City of Eyota's request for interceptor flow meter update.
7. 2015 budget discussion.
8. Other Business.