

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....February 17, 2015

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 January 20, 2015 regular meeting.
4. Oath of office Board members:
Tyrel Clark
Matt Elder
5. Oath of Office Director at Large:
Wes Bussell
6. Approve Receipts & Disbursements and Summary of Assets.
2015 budget.

Eastwood/Bremer Bank-checking	\$406,237.68
Capital	158,225.19
Debt	261,012.31
CD's	349,911.36
Total	\$1,175,386.54
7. Plant update.
8. Letter to Craig Ferguson regarding wastewater meter installation.
9. Other Business.