

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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

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

TO .....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the February 17, 2015 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2015 budget.

Bremer Bank-checking	\$417,357.04
Capital	158,225.19
Debt	253,474.07
CD's	349,911.36
Total	\$ 1,178,967.66
5. Oath of Office, Tyrel Clark.
6. 2014 annual audit report presented by John Wolter, Hawkins Ash CPA's.
7. Plant update.
8. Lawn mowing agreement with Bills' Towing has expired. Advertise for bids for 3 year agreement?
9. League of Minnesota Cities, liability coverage waiver form.
10. Other Business.