

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....April 21, 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 March 17, 2015 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2015 budget.

Bremer Bank-checking	\$417,532.66
Capital	158,225.19
Debt	267,800.43
CD's	349,911.36
Total	\$ 1,193,469.64
5. Plant update.
6. Craig Ferguson's meter installation update.
7. Lawn mowing bids.
8. Capital Improvement Plan update.
9. Nitrate discussion.
10. Fill vacant seat on personnel committee.
11. Other Business.