

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....May 19, 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 April 21, 2015 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2015 budget.

Bremer Bank-checking	\$439,170.70
Capital	153,817.19
Debt	267,800.43
CD's	349,911.36
Total	\$ 1,210,699.68
5. Plant update.
6. Capital Improvement Plan update.
7. Personnel Committee report.
8. Other Business.