

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....July 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 June 16, 2015 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2015 budget.

Bremer Bank-checking	\$451,239.91
Capital	152,966.93
Debt	299,713.47
CD's	349,911.36
Total	\$ 1,253,831.67
5. Sue Glende, from the NRCS office, to discuss erosion control.
6. Revised bids for new roof on main building. (Original bid from Merit, in the amount of \$89,200.00, previously approved at 6/16/15 board meeting).
7. Plant update.
8. Personnel committee report.
9. Other Business.