

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....August 18, 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 July 21, 2015 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2015 budget.

Bremer Bank-checking	\$457,031.96
Capital	152,966.93
Debt	317,583.15
CD's	350,139.05
Total	\$ 1,277,721.09
5. Plant update.
6. Approve NRCS conservation practices plan.
7. Performance Enhancement Plan update.
8. Other Business.