

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....December 20, 2016

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the November 15, 2016 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2016 budget.

Bremer Bank-checking	\$ 549,686.21
Capital	100,000.00
Debt	184,127.19
Investment Fund	342,458.97
Total	\$1,176,272.37
5. Lee Jay Small, new agreement with reduced land rent per acre. Current Agreement expires February 28, 2017.
6. Plant update.
7. Approve purchase of 2017 Ford F-150 and Hiniker plow.
8. Appoint Wes Bussell as Director-at-Large for 2017.
9. Adopt Resolution 16-06 establishing the 2017 budget.
10. Other Business.