

# AGENDA—REVISED

## Dover Eyota St. Charles Area Sanitary District

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SPECIAL MEETING DATE.....April 25, 2016

TIME..... 7:00 A.M.

TO.....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approval to retain Brandon M. Fitzsimmons of Flaherty & Hood, P.A. to conduct employment investigation.
4. Approval of Stantec contracted services for plant operation.
5. Approve letter to Sue Glende regarding land lease with Lee Jay Small and the conservation practices project.
6. Adjourn.