

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....July 19, 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 June 21, 2016 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2016 budget.

Bremer Bank-checking	\$ 499,006.76
Capital	94,406.68
Debt	296,317.19
Investment Fund	349,422.32
Total	\$1,239,152.95
5. Plant update.
6. Discuss/approve front door security options:
 - a) HBC - install four additional security cameras - estimate is \$3,854.00
 - b) Bowman's Door Solutions - install CO-200 standalone prox reader w/keypad exit device and new exit device - estimate is \$1,808.45
 - c) Bowman's Door Solutions - install new standalone electronic exit device to work with existing exit device - estimate is \$2,033.00
 - d) Paul's Lock and Key - should have quote for board meeting
7. Personnel committee report.
8. Other Business.