

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....August 16, 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 July 19, 2016 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2016 budget.

Bremer Bank-checking	\$ 465,544.58
Capital	100,406.68
Debt	311,564.22
Investment Fund	350,445.83
Total	\$1,227,961.31
5. Plant update.
6. Discuss/approve plant security options:
 - a) HBC - install four additional security cameras - estimate is \$4,118.96
 - b) Bowman's Door Solutions - install CO-200 standalone prox reader w/keypad exit device and new exit device on four doors - estimate is \$7,803.46
 - c) Paul's Lock and Key – install 2 Alarm Lock ETPDL's and 2 Alarm Lock PDL3000's – estimate \$9,975.14
 - d) Horsman Fence/Huntington Electric – install motorized gate and access equipment – estimate \$13,620.00
 - e) Olson Fence - ?
 - f) GNS Fence - ?
7. Discuss/approve updated 2017-2024 Capital Improvement Program.
8. Update Mutual Aid Agreements with the cities of St. Charles, Dover and Eyota.
9. Personnel Committee recommendation for hiring full-time waste water treatment facility operator.
10. Other Business.