

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....December 18, 2018

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

TO.....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the November 20, 2018 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2018 budget.

Bremer Bank-checking	\$ 454,583.91
Capital	100,262.66
Debt	91,124.66
Investment Fund	600,318.47
Total	\$ 1,246,289.70
5. Plant update.
6. Adopt Resolution 18-04, Establishing Fine and Fee Rates for 2019.
7. Adopt Resolution 18-05, Establishing the 2019 Budget.
8. Personnel Committee update:
  - a) Approve revised Personnel Policy
  - b) Cathy Kennedy's annual review
9. Other business