

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....May 15, 2018

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Monica Hauser, Hawkins Ash CPA's, to present final 2017 audit report.
4. Tom Dye, Stantec, clarifier damage/repair.
5. Kelly Anderson, Home Federal Investments.
6. Approve Minutes of the April 17, 2018 regular meeting.
7. Approve Receipts & Disbursements and Summary of Assets.
2018 budget.

Bremer Bank-checking	\$ 408,616.31
Capital	110,443.00
Debt	182,052.78
Investment Fund	596,363.23
Total	\$ 1,297,475.32
8. Plant update.
9. Personnel Committee update.
10. Plant operator salary survey.
11. Other business.