

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....July 17, 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 June 19, 2018 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2018 budget.

Bremer Bank-checking	\$ 440,450.13
Capital	81,762.66
Debt	210,062.92
Investment Fund	594,355.46
Total	\$ 1,326,631.17
5. Clarifier repair update.
6. Plant update.
7. Personnel Committee update.
  - a) new hire Francis Schmit – benefits and hours
  - b) employee work hours
8. Other business.