

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....August 21, 2018

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

TO.....Board Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the July 17, 2018 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2018 budget.

Bremer Bank-checking	\$ 434,155.02
Capital	89,762.66
Debt	48,136.27
Investment Fund	594,907.87
Total	\$ 1,166,961.82
5. Brian Bellemare, Stantec:
 - a) Review clarifier repair quotes
 - b) Approve Stantec's request to extend the \$15,000 estimated fee to a total of \$19,000 for clarifier repair assistance
6. City of Utica.
7. Plant update.
8. Capital Improvement Plan updated for 2018 – 2027.
9. Discuss/approve Hawkins Ash CPA's audit proposal for 2018, 2019 and 2020.
10. Personnel Committee update:
 - a) personnel policy
 - b) employee uniforms
11. Other business.