

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....February 19, 2019

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

TOBoard Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Wayne Getz.
2. Set Agenda.
3. Approve Minutes of the January 15, 2019 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2019 budget.

Bremer Bank-checking	\$ 490,613.41
Capital	77,306.00
Debt	118,904.43
Investment Fund	605,256.44
Total	\$1,292,080.28

5. Lee Jay Small here to discuss land rent agreement. Current agreement expires 2/28/2019.
6. MPCA letter, dated 1/16/2019, regarding Petroleum Tank Release Report Notification.
7. Plant update.
8. Other Business.