

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....March 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 Sanitary Sewer Extension Permit Application submitted by Mike Zillgitt, Zillgitt Civil Design, for Christie Subdivision, St. Charles.
4. Approve Minutes of the February 19, 2019 regular meeting.
5. Approve Receipts & Disbursements and Summary of Assets.
2019 budget.

Bremer Bank-checking	\$488,083.99
Capital	100,198.77
Debt	118,217.19
Investment Fund	609,941.30
Total	\$1,316,441.25
6. Plant update.
7. League of Minnesota Cities, liability coverage waiver form.
8. Other Business.
 - a) regarding the MPCA's "Incomplete Petroleum Tank Release Report Notification", the "General Excavation Report Worksheet" was delivered, via certified mail, to the MPCA on 3/4/2019. There is now a mandated 120-day review period.