

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....April 16, 2019

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 March 19, 2019 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2019 budget.

|                      |                |
|----------------------|----------------|
| Bremer Bank-checking | \$ 505,019.13  |
| Capital              | 100,198.77     |
| Debt                 | 133,598.66     |
| Investment Fund      | 612,550.23     |
| Total                | \$1,351,366.79 |
5. Joe Nurmi, Hawkins Ash CPA's to present 2018 audit report.
6. Plant update.
7. Personnel Committee:
  - a) accept Fran Schmit's resignation
8. Other Business.