

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....May 21, 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 April 16, 2019 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.  
2019 budget.

Bremer Bank-checking	\$ 481,203.72
Capital	100,198.77
Debt	155,820.02
Investment Fund	614,655.40
Total	\$1,351,877.91
5. Plant update.
6. Personnel Committee update:
  - a) report on hiring process
  - b) approve new hire
  - c) benefits
7. Other Business.