

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....June 18, 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 May 21, 2019 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2019 budget.

Bremer Bank-checking	\$ 482,403.15
Capital	102,838.77
Debt	172,760.19
Investment Fund	615,353.67
Total	\$1,373,355.78
5. Plant update.
6. Adopt Resolution 19-01, including Board Members in worker's compensation coverage.
7. In reference to MPCA Leaksite ID #LS0018743, approve AET Contract Change Order No. 1 for additional soil boring and testing.
8. Discuss purchasing a lawn mower.
9. Other Business.