

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....March 19, 2024

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

TO.....Board Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairperson Wayne Getz.
2. Set Agenda.
3. Tom Dye, MSA Professionals, proposal to provide facility plan.
4. Approve Minutes of the February 20, 2024 regular meeting.
5. Approve Receipts & Disbursements and Summary of Assets.  
2024 budget.

Bremer Bank-checking	\$ 19,955.01
Bremer Bank-Money Market	578,284.72
Investment Fund-Edward Jones	984,550.28
Total	\$1,582,790.01
6. Plant update.
7. League of Minnesota Cities, liability coverage waiver form.
8. Other business.