

# AGENDA

## Dover Eyota St. Charles Area Sanitary District

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REGULAR MONTHLY MEETING DATE.....August 20, 2024

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. Kevin Wadley, Edward Jones.
4. Approve Minutes of the July 16, 2024 regular meeting.
5. Approve Receipts & Disbursements and Summary of Assets.

2024 budget.

Bremer Bank-checking	\$ 15,825.38
Bremer Bank-Money Market	617,998.34
Investment Fund-Edward Jones	1,005,720.19
Total	\$1,639,543.91

6. Plant update.
7. Capital Improvement Plan update.
8. Other business.