

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....July 16, 2013

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

TOBoard Members

FROM.....Cathy Kennedy

1. Call to Order by Chairman Bill Spitzer.
2. Set Agenda.
3. Approve Minutes of the June 18, 2013 regular meeting.
4. Approve Receipts & Disbursements and Summary of Assets.
2013 Budget.

Eastwood Bank-checking	305,281.58
Capital	153,803.56
Debt	312,232.60
CD's	346,268.52
Total	\$ 1,117,586.26
5. Plant update.
6. Website update.
7. Open house, August 24, 2013, 9:00 am – 12:00 pm.
8. Cost of bulk mailing newsletter to residences of the 3 cities.
9. Other Business.