

AGENDA

Dover Eyota St. Charles Area Sanitary District

REGULAR MONTHLY MEETING DATE.....April 18, 2017

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

TOBoard Members

FROM.....Cathy Kennedy

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1. Call to Order by Chairman Wayne Getz.
 2. Set Agenda.
 3. Approve Minutes of the March 21, 2017 regular meeting.
 4. Approve Receipts & Disbursements and Summary of Assets.
2017 budget.

Bremer Bank-checking	\$ 563,046.30
Capital	100,000.00
Debt	202,632.65
Investment Fund	345,826.34
Total	\$1,211,505.29
 5. Sue Glende, NRCS, to discuss the change in the cost of the dry dike project.
 6. Plant update.
 7. Investment committee report.
 8. Approval to obtain quotes for 2 new computers and large monitor for security cameras.
(items are listed in the budget under capital expenses, page 4)
 9. Other Business.