

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***April 16, 2019***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of March 19, 2019*
- 3. Financial Report for March 2019*
- 4. Manager's Report*
- 5. Operator's Report*

***OLD BUSINESS:***

- 1. Isolation Valve Installation Plan*
- 2. City Sewer Agreement*

***NEW BUSINESS:***

- 1. Okpealuk Court Pipeline Extension Proposal*
- 2. Kamstrup Metering System*
- 3. Audience Comments*
- 4. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*May 21, 2019 – Whispering Pines Fire Hall, 7:00 p.m.*