#### COLONIAL PINE HILLS SANITARY DISTRICT

# BOARD OF TRUSTEES MEETING AGENDA April 18, 2017 WHISPERING PINES FIRE HALL

## PROCEDURES:

- 1. Approve Agenda for tonight's meeting
- 2. Approve Minutes of March 21, 2017
- 3. Financial Report for March 2017
- 4. Manager's Report
- 5. Operator's Report

#### **OLD BUSINESS:**

- 1. Office Building
- 2. Sewer Collection for Sutton Family Trust Property
- 3. Water Tank Surge Modification

### **NEW BUSINESS:**

- 1. Audience Comments
- 2. Executive Session (Employee/Legal Matters)

#### **NEXT SCHEDULED MEETING:**

May 16, 2017 – Whispering Pines Fire Hall, 7:00 p.m.