

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

December 16, 2025

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of November 18, 2025*
- 3. Financial Report for November 2025*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. SCADA System Upgrade*
- 2. Trustee Election, January 6, 2026*
- 3. FY2026 Budget Proposal*

NEW BUSINESS:

OTHER BUSINESS:

- 1. Comments from Audience*
- 2. Executive Session (if required)*

NEXT SCHEDULED MEETING:

January 20, 2026 – CPHSD Office Building, 7:00 p.m.