

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

December 19, 2017

WHISPERING PINES FIRE HALL

PROCEDURES:

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

OLD BUSINESS:

- 1. Trustee Election*
- 2. Office Building*
- 3. Sewer Agreement w/City*
- 4. Fire Hydrant Numbering/Labeling*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

January 16, 2018 – Whispering Pines Fire Hall, 7:00 p.m.