

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

February 18, 2020

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of January 21, 20220*
- 3. Financial Report for January 2020*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Radio Read Meters*

NEW BUSINESS:

- 1. Administrative Duties vs Personnel*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

March 17, 2020 – Whispering Pines Fire Hall, 7:00 p.m.