

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

January 15, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Appointment of Two persons to the Board*
- 3. Election of CY2019 Board Officers*
- 4. Approve Minutes of December 18, 2018*
- 5. Financial Report for December 2018*
- 6. Manager's Report*
- 7. Operator's Report*

OLD BUSINESS:

- 1. Isolation Valve Plan Update*
- 2. City Sewer Agreement*
- 3. Job Description Review*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

February 19, 2019 – Whispering Pines Fire Hall, 7:00 p.m.