

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

February 20, 2018

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of January 16, 2018*
- 3. Financial Report for January 2018*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

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

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

March 20, 2018 – Whispering Pines Fire Hall, 7:00 p.m.