

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 19, 2021***

***CPHSD OFFICE BUILDING***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Re-Organization of Board*
- 3. Election of Board Officers*
- 4. Approve Minutes of December 15, 2020*
- 5. Financial Report for December 2020*
- 6. Manager's Report*
- 7. Operator's Report*

***OLD BUSINESS:***

- 1. Kamstrup Metering System Update*
- 2. Stand-by Generator Update*

***NEW BUSINESS:***

- 1. COVID Protocol*
- 2. Dean Thompson Property*
- 3. Audience Comments*
- 4. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*February 16, 2021 – CPHSD Office Building, 7:00 p.m.*