

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

June 15, 2021

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Installation of New Trustee*
- 3. Approve Minutes of May 18, 2021*
- 4. Financial Report for May 2021*
- 5. Manager's Report*
- 6. Operator's Report*

OLD BUSINESS:

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

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

July 20, 2021 – CPHSD Office Building, 7:00 p.m.