

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

June 20, 2017

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of May 16, 2017*
- 3. Financial Report for May 2017*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Office Building*
- 2. Sewer Collection for Sutton Family Trust Property*
- 3. Water Tank Surge Modification*

NEW BUSINESS:

- 1. Critique of June 5th Leak Repairs*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

July 18, 2017 – Whispering Pines Fire Hall, 7:00 p.m.