

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

March 20, 2018

WHISPERING PINES FIRE HALL

PROCEDURES:

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of February 20, 2018*
3. *Financial Report for February 2018*
4. *Manager's Report*
5. *Operator's Report*

OLD BUSINESS:

1. *Office Building*
 - a. *Construction Progress*
 - b. *Furniture & Equipment*
 - c. *Personnel*
2. *Sewer Agreement w/City*

TABLED BUSINESS:

1. *Repair/Addition of Water Main Isolation Valves*
2. *Fire Hydrant Numbering/Labeling*
3. *Purchase of New Truck*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

April 17, 2018 – Whispering Pines Fire Hall, 7:00 p.m.