COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA March 21, 2017 WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting
- 2. Approve Minutes of February 21, 2017
- 3. Financial Report for February 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. Curb Shut Off Valve for Aspen Ridge Landscaping
- 2. Asphalting of Nonanna Driveway
- 3. Audience Comments
- 4. Executive Session (Employee/Legal Matters)

<u>NEXT SCHEDULED MEETING:</u>

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