

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 15, 2016

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of October 18, 2016*
- 3. Financial Report for October 2016*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Schedules B1 & C Projects: Pinewood Pipeline and Croyle II Drainage*
- 2. Office Building*
- 3. Sewer Collection for Sutton Family Trust Property*
- 4. Trustee Election – January 3, 2017*

NEW BUSINESS:

- 1. Lightning Protection for Storage Tank*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

December 20, 2016 – Whispering Pines Fire Hall, 7:00 p.m.