

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 20, 2018

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of October 16, 2018*
- 3. Financial Report for October 2018*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Isolation Valve Plan Update*
- 2. City Sewer Agreement*

NEW BUSINESS:

- 1. Trustee Election Superintendent Resolution*
- 2. FY2019 Budget Proposal*
- 3. Job Description Review*
- 4. Audience Comments*
- 5. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

December 18, 2018 – Whispering Pines Fire Hall, 7:00 p.m.