

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 21, 2017

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of October 17, 2017*
- 3. Financial Report for October 2017*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Office Building*
- 2. Sewer Agreement w/City*
- 3. Fire Hydrant Numbering/Labeling*
- 4. FY2018 Budget*

NEW BUSINESS:

- 1. Trustee Election Superintendent*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

December 19, 2017 – Whispering Pines Fire Hall, 7:00 p.m.