

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

April 16, 2024

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of March 19, 2024*
- 3. Financial Report for March 2024*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. 4 Inch Pipeline Replacement Proposal for Kerry Drive*
- 2. Stand-by Generator*

NEW BUSINESS:

- 1. WD Regional Water System Membership Renewal*
- 2. SCADA System Upgrade*

OTHER BUSINESS:

- 1. Comments from Audience*
- 2. Executive Session (if required)*

NEXT SCHEDULED MEETING:

May 21, 2024 – CPHSD Office Building, 7:00 p.m.