

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

August 20, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of July 16, 2019*
- 3. Financial Report for July 2019*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Okpealuk Court Pipeline Extension Update*
- 2. City Sewer Agreement*
- 3. Financial Contingency Plan*
- 4. Kamstrup Metering System*

NEW BUSINESS:

- 1. Audience Comments*
- 2. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

September 17, 2019 – Whispering Pines Fire Hall, 7:00 p.m.