

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

August 21, 2018

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of July 17, 2018*
- 3. Financial Report for July 2018*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

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

NEW BUSINESS:

- 1. Emergency Well Contingency Plan*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

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