

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

December 17, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of November 19, 2019*
- 3. Financial Report for November 2019*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Trustee Election*
- 2. Radio Read Meters*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

January 21, 2020 – Whispering Pines Fire Hall, 7:00 p.m.