

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

February 16, 2021

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of January 19, 2021*
- 3. Financial Report for January 2021*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. Kamstrup Metering System Update*
- 2. Stand-by Generator Update*
- 3. Dean Thompson Property*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

March 16, 2021 – CPHSD Office Building, 7:00 p.m.