

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

February 19, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of January 15, 2019*
- 3. Financial Report for January 2019*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

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

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

March 19, 2019 – Whispering Pines Fire Hall, 7:00 p.m.