

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

January 20, 2026

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Certify & Install New Trustees for 2026*
- 3. Elect Officers for CY2026*
- 4. Approve Minutes of December 16, 2025*
- 5. Financial Report for December 2025*
- 6. Manager's Report*
- 7. Operator's Report*

OLD BUSINESS:

- 1. SCADA System Upgrade Information*

NEW BUSINESS:

- 1. SD Open Meeting Guide and Annual Review*

OTHER BUSINESS:

- 1. Comments from Audience*
- 2. Executive Session (if required)*

NEXT SCHEDULED MEETING:

February 17, 2026 – CPHSD Office Building, 7:00 p.m.