

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

June 18, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of April 16, 2019*
- 3. Approve Minutes of Special Meeting of June 6, 2019*
- 4. Financial Report for April & May 2019*
- 5. Manager's Report*
- 6. Operator's Report*

OLD BUSINESS:

- 1. Isolation Valve Installation Plan*
- 2. City Sewer Agreement*
- 3. Okpealuk Court Pipeline Extension Proposal*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

July 16, 2019 – Whispering Pines Fire Hall, 7:00 p.m.