

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***May 15, 2018***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of April 17, 2018*
- 3. Financial Report for April 2018*
- 4. Manager's Report*
- 5. Operator's Report*

***OLD BUSINESS:***

- 1. Office Building*
  - a. Construction Progress*
  - b. Furniture & Equipment*
- 2. Isolation Valve Plan*

***NEW BUSINESS:***

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

***NEXT SCHEDULED MEETING:***

*June 19, 2018 – Whispering Pines Fire Hall, 7:00 p.m.*