COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA May 16, 2017 WHISPERING PINES FIRE HALL

PROCEDURES:

- 1. Approve Agenda for tonight's meeting
- 2. Approve Minutes of April 18, 2017
- 3. Financial Report for April 2017
- 4. Manager's Report
- 5. Operator's Report

OLD BUSINESS:

- 1. Office Building
- 2. Sewer Collection for Sutton Family Trust Property
- 3. Water Tank Surge Modification

NEW BUSINESS:

- 1. Lawn Mowing
- 2. Pinewood Pipeline Restoration
- 3. Audience Comments
- 4. Executive Session (Employee/Legal Matters)

<u>NEXT SCHEDULED MEETING:</u>

June 20, 2017 – Whispering Pines Fire Hall, 7:00 p.m.