

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 17, 2020

CPHSD OFFICE BUILDING

PROCEDURES:

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of September 15, 2020*
3. *Financial Report for October 2020*
4. *Manager's Report*
5. *Operator's Report*

OLD BUSINESS:

1. *Kamstrup Metering System Update*

NEW BUSINESS:

1. *Trustee Election Superintendent*
2. *FY2021 Budget Proposal*
3. *Audience Comments*
4. *Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

December 15, 2020 – CPHSD Office Building, 7:00 p.m.