

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

October 15, 2019

WHISPERING PINES FIRE HALL

PROCEDURES:

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of September 17, 2019*
3. *Financial Report for September 2019*
4. *Manager's Report*
5. *Operator's Report*

OLD BUSINESS:

1. *City Sewer Agreement*

NEW BUSINESS:

1. *Maturing Meter CD*
2. *FY 2020 Budget Discussion*
3. *Trustee Election for January 2020*
4. *Audience Comments*
5. *Executive Session (Employee/Legal Matters)*

NEXT SCHEDULED MEETING:

November 19, 2019 – Whispering Pines Fire Hall, 7:00 p.m.