

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***September 18, 2018***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Presentation of 2016-2017 Audit by KTLLP*
- 3. Approve Minutes of August 21, 2018*
- 4. Financial Report for August 2018*
- 5. Manager's Report*
- 6. Operator's Report*

***OLD BUSINESS:***

- 1. Isolation Valve Plan Update*
- 2. Emergency Well Recovery Plan*
- 3. City Sewer Agreement*

***NEW BUSINESS:***

- 1. Job Description Review*
- 2. Audience Comments*
- 3. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*October 16, 2018 – Whispering Pines Fire Hall, 7:00 p.m.*