BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 8, 2018 – 5 P.M.

AGENDA

1. CITY OF SANFORD’S CLERK SUE COTE- TRUSTEES MARBY & PATTERSON SWEARING IN PROCESS
2. ELECTION OF APPOINTED POSITIONS
3. APPROVAL OF THE PRETREATMENT RULES & REGULATIONS – NO CHANGES
4. EMPLOYEE HANDBOOK CHANGES
5. FINANCIAL REPORTS ENDING NOVEMBER 30, 2017
6. MINUTES OF THE DECEMBER 11, 2017, BOARD OF TRUSTEES MEETING
7. FORECLOSURE UPDATE
8. TWO-WAY RADIO QUOTE
9. TREATMENT PLANT UPDATE- LANDFILL, CENTRIFUGE FEED PUMPS, VIDEO SURVEILLANCE QUOTES, UTILITY VEHICLE & SPARE EQUIPMENT, INTERNSHIP
10. COLLECTION SYSTEMS UPDATE –LUMBERJACK NOZZTECH NOZZLE, CAMERA PARTS
11. OTHER BUSINESS – COL RAISES, INCREASE FOR TRUSTEES/TREASUER STIPEND, NEW CONNECTIONS FEES, FOG ORDINANCE, WATER DISTRICT’S FOWARDING INFORMATION