BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 9, 2017 – 5 P.M.

AGENDA

1. CITY OF SANFORD’S CLERK SUE COTE- TRUSTEES BROCK & EATON SWEARING IN PROCESS
2. ELECTION OF APPOINTED POSITIONS
3. APPROVAL OF THE PRETREATMENT RULES & REGULATIONS – NO CHANGES
4. RANGER SOLAR
5. FINANCIAL REPORTS ENDING NOVEMBER 30, 2016
6. MINUTES OF THE DECEMBER 12, 2016, BOARD OF TRUSTEES MEETING
7. FORECLOSURE UPDATE
8. SPARE BUCKET FOR FINAL COMPOST
9. TREATMENT PLANT UPDATE
10. COLLECTION SYSTEMS UPDATE- DAVID CABANA
11. OTHER BUSINESS – COL RAISES, NEW CONNECTIONS, PRESCRIPTION SAFETY GLASSES POLICY