

Engelhard Sanitary District
Regular Meeting
May 17, 2018
Engelhard Sanitary District
Wastewater Treatment Facility – 400 Lima Rd
(In case of recent rain - Engelhard Community Center)
4:00 pm
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chair
Agenda Approval	Chair
Public Comments (limited to 3 minutes each)	
Approval of Minutes February 22 March 20 April 12	Clerk / Secretary
Financial Reports	Treasurer / Manager
Old Business Forcemain Pressure Mitigation Hydienda Heights & Mattamuskeet Village Extension First National Bank Temporary Line Resolution Voluntary Annexation	
New Business Policy Updates Equipment / Tool Inventory FY2019 Audit Contract Rate Reduction Options Cooperative Agreement – Engelhard Development Corporation	
Manager's Update	
ORC's Report	
Collections Update	
Other Topics of Concern	
Training - WWTF Process	
Distributions Budget Year to Date April Expenses Miscellaneous Reports	
Adjournment	
Next Proposed Meeting Date: June 21 @ 1600	

Transmitted to Hyde Co PIO and posted at the USPS on 05/10/2018