

Engelhard Sanitary District  
Regular Meeting  
September 21, 2017  
Engelhard Community Center  
3 pm to accommodate Engineer  
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chair
Agenda Approval	Chair
Approval of Minutes	Secretary / Clerk
Treasurer's Report	Treasurer
Old Business	
Wastewater Treatment Facility Project Status	Linwood Stroud / David Tuten
Project Change Order	
DENR SOC	
CDBG / Service Extension - Hycienda Heights area	
Force main Repairs	
Collections Status	
New Business	
Property Liens / Payments	
FY17 Audit (if available)	
WWTF Vulnerability Assessment	
Operator Agreement Solicitations	
Land Conversion Discussion	
Hunting Rights	
Other Topics of Concern	
Adjournment	
Distributions	Budget Year to Date (through August) Expenditure Report (through 9/20)
<b>Next Meeting Date</b>	<b>October 19, 2017 @ 1500</b>

**Transmitted to Hyde Co PIO and posted at the Engelhard Post Office on 17 September, 2017**