

Engelhard Sanitary District
Regular Meeting
October 6, 2016
Engelhard Community Center
4 pm
Preliminary Agenda

| <u>Item</u> | <u>Responsible Official</u> |
|---|--|
| Call to Order | Chairman |
| Agenda Approval | Chairman |
| Approval of Minutes September 8 | Secretary / Clerk |
| Treasurer's Report / Financial Reports | Treasurer / Finance Officer |
| Financial Reports | Chairman / Budget Officer |
| Old Business | |
| Wastewater Treatment Facility Replacement TA Loving Contract | Linwood Stroud, Engineer |
| USDA Funding & Finance Collections Status Rainstopper Covers Forfeiture Status Special Order of Consent | |
| New Business | |
| None Known | |
| Other Topics of Concern | |
| Adjournment | |
| Distributions | Budget Year to Date August & September Expenses |
| Next Meeting Dates | November 10, 2016 |

Meeting Notice was Posted at the USPS Approx 1 Week Ago