

Engelhard Sanitary District
Regular Meeting
February 22, 2018
Engelhard Community Center
4pm
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chair
Agenda Approval	Chair
Approval of Minutes (01/11/18)	Secretary / Clerk
Treasurer's Report	Treasurer
Old Business	
WWTF Project Status	
Forcemain Pressure Resolution	
Sewer System Expansion Update	
Collections Status	
Request for Adjustment / Suspension	132 Roper Ln
Operator Agreement	
Ordinance Re-Write	
New Business	
Stroud Engineering Invoice	
Closed Session (if needed)	NCGS 143-318.11 Section A5 & A6
Approval of 02/01/18 Minutes (tentative)	
Other Topics of Concern	
Adjournment	
Distributions	Budget Year to Date (01/31/2018) Expenses Detail January
Special Meeting (if needed)	March 15 @ 1600
Next Meeting Date	March 29 @ 1600 April 5 @ 1600 (alt)

Transmitted to Hyde Co PIO and posted at the USPS on 02/15/2018