

Engelhard Sanitary District
Meeting
April 7, 2015
Engelhard Community Center
4pm
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chairman
Agenda Approval	Chairman
Approval of 03/26/15 Minutes	Secretary
Treasurer's Report	Treasurer
Old Business	
District Boundaries	
YE 06/30/14 Audit	
De-watering Pump Repairs	
Spray Head Repairs	
Line Repairs	
New Business	
Accounts Payable Notifications	
Enviro-Tech	\$5175.00 Monthly Contract
Enviro-Tech	\$1324.00 Testing & Phone
Southern Insurance	\$630.00 Bonds
Etheridge Oil	\$5.92 Ice (Samples)
Other Topics of Concern	
Closed Session IAW NCGS 143.318.11 (a) (3)	David Gadd, Attorney
Next Meeting Date	Tue, Apr 28, 4PM Engelhard Community Center

This agenda was posted at the Engelhard Post Office on 04/02/15 & emailed to Hyde County PIO.