

Engelhard Sanitary District
Monthly Meeting
July 9, 2015
Engelhard Community Center
4pm
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chairman
Agenda Approval	Chairman
Approval of 06/11/15 Minutes	Secretary
Treasurer's Report	Treasurer
Old Business	
USDA SEARCH Grant Application	
Collections Status	
FY 06/30/14 Audit	
De-watering Pump Repairs	
Spray Head Repairs	
De-Activated Systems Equipment Removal	
Monthly Expense Report	
New Business	
FY2015 Audit Contract	
Swimming Pool Filling Credit Policy	
Leak Credits < \$20 - Assign to Clerk	
Other Topics of Concern	
Closed Session IAW NCGS 143.318.11 (a) (3)	
IRT Collection Actions If Needed	
Adjournment	
Distributions	June & July Revenue & Expenses
Next Proposed Meeting Date	Thursday, August 6, 4PM Engelhard Community Center

Posted at the Engelhard Post Office - 7/2/15
Transmitted to Hyde Co PIO - 7/2/15