

Engelhard Sanitary District  
Regular Meeting  
April 12, 2018  
Engelhard Community Center  
3:30 pm  
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chair
Agenda Approval	Chair
Approval of Minutes February 22 March 20	Clerk / Secretary
Financial Reports	Treasurer
Old Business	
Forcemain Pressure Mitigation	
Pump & Housing Changes	
Hycienda Heights & Mattamuskeet Village Extension	
Updated Resolution Regarding Organization Changes	
Service Vehicle Purchase Review	
Tractor / Mower Purchase Review	
Tool & Safety Purchases	
Approval of Chairman & Employee Agreements	
Employee Withholdings & Tax Setups	
Chairman WWTF Licensure	
First National Bank Temporary Line Resolution	
New Business	
Enviro-Tech Close Out Process	
Budget Update ISO Organizational Changes	
Customer Service Agreements	
Insurance Update – Liability, Property Damage, Vehicle, Worker’s Compensation, Director’s	
Manager’s Update	
HR & Safety Plans	
Misc Items	
Other Topics of Concern	
Distributions	
Budget Year to Date	
February & March Expense Detail	
Miscellaneous Correspondence & Notices	
Adjournment	
Next Meeting Date	May 17@ 1600