

Engelhard Sanitary District
Regular Meeting
August 17, 2017
Engelhard Community Center
3 pm
(to accommodate Engineer)
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chair
Agenda Approval	Chair
Approval of Minutes	Secretary / Clerk
Treasurer's Report	Treasurer
Old Business	
Wastewater Treatment Facility Project Status	Linwood Stroud / David Tuten
Project Change Order	
Collections Status	
CDBG / Service Extension - Hycienda Heights area	
New Business	
FY17 Audit (if available)	
Force main Repairs	
Other Topics of Concern	
Adjournment	
Distributions	FY 17 Budget Year End Budget Year to Date (through July)
<i>Construction Meeting</i>	<i>August 17, 2017 @ 1100</i>
Next Meeting Date	September 21, 2017 @ 1600 ?

Transmitted to Hyde Co PIO and posted at the Engelhard Post Office on 8 August, 2017