

Engelhard Sanitary District  
Regular Meeting  
April 14, 2016  
Engelhard Community Center  
4pm  
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chairman
Agenda Approval	Chairman
Approval of 1/14/16 Minutes	Secretary / Clerk
Approval of 2/25/16 Minutes	Secretary / Clerk
Treasurer's Report	Treasurer / Finance Officer
Financial Reports	Chairman / Budget Officer
Old Business	
Collections Status	
Rainstopper Covers	
USDA Grant / Loan Update	
Engineering Update	
New Business	
WWTF Replacement Preliminary Budget	Chairman / Budget Officer
Payment Approval - Stroud Engineering	Chairman / Budget Officer
Settlement Request	Harris Estate
Returned Checks	Chairman / Clerk
Small Claims Court - Down East Underground	Chairman
Other Topics of Concern	
Adjournment	
Distributions	Budget Year to Date February / March Expenses
Next Proposed Meeting Date	Thursday, May 12, 4PM Engelhard Community Center

**Preliminary Agenda Posted at the Engelhard Post Office - 04/08/16**  
**Preliminary Agenda Transmitted to Hyde Co PIO - 04/07/16**