

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
February 23, 2016

CALL TO ORDER

President Toy called the special meeting to order at 11:30 a.m.

ROLL CALL

PRESENT: Jennifer Toy, President  
Tom Handley, Vice President  
Pat Kite, Secretary  
Anjali Lathi, Director  
Manny Fernandez, Director

STAFF: Paul Eldredge, General Manager  
Sami Ghossain, Technical Services Manager  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
James Schofield, Collection Services Manager  
Armando Lopez, Treatment & Disposal Services Manager  
Pamela Arends-King, Business Services Manager  
Maria Buckley, Principal Financial Analyst  
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP – NEWSLETTER LAYOUT DISCUSSION AND MID-YEAR BUDGET PRESENTATION

Staff provided copies of the most recent District newsletter, and requested Board direction regarding the design for the next newsletter. The Board directed staff to use the same layout as the previous newsletter.

Staff provided a presentation on the mid-year budget and responded to Board questions.

ADJOURNMENT:

The special meeting was adjourned at approximately 1:15 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 14, 2016, at 7:00 p.m.


SUBMITTED:

  
REGINA McEVOY  
SECRETARY TO THE BOARD

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 14<sup>th</sup> day of March, 2016