

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
January 31, 2017**

CALL TO ORDER

President Handley called the special meeting to order at 6:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Pamela Arends-King, Business Services Manager/CFO
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

Staff presented information related to the following topics to the Board, and responded to Board questions:

- Communications Strategy
- Sewer Service Charge Comparison

ADJOURNMENT:

The special meeting was adjourned at approximately 8:15 p.m. to the next Regular Board Meeting in the Boardroom on Monday, February 13, 2017, at 7:00 p.m.

SUBMITTED:

ATTEST:


REGINA McEVOY
BOARD CLERK


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 13th day of February, 2017