

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
June 29, 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

ABSENT: Jennifer Toy, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Michelle Powell, Communications and Intergovernmental Relations Coordinator

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge presented a list of local wastewater agencies, and the Board provided direction for the criteria the District will use to include agencies in the Sewer Service Charge Comparison chart.

General Manager Eldredge and Communications and Intergovernmental Relations Coordinator Powell presented proposed newsletter content, and the Board provided feedback.


ADJOURNMENT:

The special meeting was adjourned at approximately 7:50 p.m. to the next Regular Board Meeting in the Boardroom on Monday, July 10, 2017, at 7:00 p.m.


SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


MANNY FERNANDEZ
SECRETARY

APPROVED:


PAT KITE
PRESIDENT

Adopted this 24th day of July, 2017