

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 1, 2018**

CALL TO ORDER

Vice President Lathi called the special meeting to order at 5:30 p.m.

ROLL CALL

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

ABSENT: Pat Kite, President

STAFF: Paul Eldredge, General Manager/District Engineer
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Armando Lopez, Treatment and Disposal Services Manager
Sami Ghossain, Technical Services Manager
Laurie Brenner, Business Services Coach

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge and Business Services Coach Brenner presented the Mid-Year Budget.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:30 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 12, 2018, at 7:00 p.m.

SUBMITTED:


REGINA McEVÖY
BOARD CLERK

ATTEST:


MANNY FERNANDEZ
SECRETARY

APPROVED:


PAT KITE
PRESIDENT

Adopted this 26th day of March, 2017