

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 6, 2017**

CALL TO ORDER

President Handley called the special meeting to order at 5:40 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
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Sami Ghossain, Technical Services Manager
Laurie Brenner, Finance and Acquisition Services Team Coach
Harriet Commons, Interim District Employee
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:

- Mid-Year Budget
- Newsletter Layout

ADJOURNMENT:

The special meeting was adjourned at approximately 7:40 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 13, 2017, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 13th day of March, 2017