

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
April 25, 2017**

CALL TO ORDER

President Handley called the special meeting to order at 5:35 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

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge provided an overview of District activities covering the past six months.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:30 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 8, 2017, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY
BOARD CLERK

ATTEST:



ANJALI LATHI
SECRETARY

APPROVED:



TOM HANDLEY
PRESIDENT

Adopted this 8th day of May, 2017