



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, June 5, 2018 at 4:00 pm, Southgate Offices
scheduled time – 2 hours

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
3. **Assign New Officer Positions – 10 minutes** (Action)
4. **Approval of Agenda – 1 minute** (Action)
5. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
6. **Public Hearings – 0 minutes**
 - a. None Scheduled
7. **Scheduled Visits/Presentations – 45 minutes**
 - a. Jim Ginley presenting the draft Southgate Water & Sanitation District Strategic Plan
8. **Board Discussion – 20 minutes**
Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries
9. **Consent Agenda – 1 minute** (Action)
 - a. Water & Sewer Minutes – May 2018
 - b. Partial Release of Sewer Easement – South Suburban Parks & Recreation District Property
10. **Action Items – 10 minutes**
 - a. W Task Order – Kahlich Consulting for 2019 Waterline Replacement Project (Action)
 - b. W&S Cash Receipts and Accounts Payable – May 2018 (Action)
 - c. W&S Financial Statements & Investment Reports – May 2018 (Action)
11. **Status Reports – 30 minutes**
 - a. W&S District Manager’s Report (Report)
 - b. W&S Legal Counsel’s Report (Report)
 - c. W&S Engineering Manager’s Report (Report)
12. **Executive Session – 0 minutes**
 - a. None Scheduled
13. **Adjournment – 1 minute** (Action)