

Highland Hills Sanitary District
Board Meeting Agenda
December 19, 2013

- I. Meeting Called to Order/Roll Call
- II. Public Participation
- III. Board Meeting Minutes 12/10/13

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - 1. Rate Studies for Water/Sewer Utilities

- VI. AS SUBMITTED

- VII. FINANCE - BILLS PAYABLE

- VIII. OTHER BUSINESS
 - 1. Resolution of Meeting Dates for 2014
 - 2. Job Descriptions
 - 3. Financial Summary of Accounts
 - 4. Record Disposal Certificate
 - 5. Lubricating system proposal for Pump 1 & 2
 - 6. Water Operator's Report
 - 7. Engineer's Report
 - 8. Manager's Report

- IX. EXECUTIVE SESSION

- X. NEXT MEETING 1/14/14 at 11:00 A.M.

- XI. ADJOURNMENT