

Highland Hills Sanitary District
Board Meeting Agenda
February 4, 2014

- I. Meeting Called to Order/Roll Call
- II. Public Participation – Mr. Gary Anderson, Mr. Mike Most
- III. Board Meeting Minutes 1/28/14, Executive Session Minutes 1/28/14

- IV. OLD BUSINESS

- V. NEW BUSINESS
 1. Jayhawk software update – Request was made for quote
 2. Travelers Insurance - Mr. Schauer was asked to attend 2/25/14 meeting

- VI. AS SUBMITTED

- VII. FINANCE - BILLS PAYABLE

- VIII. OTHER BUSINESS
 1. Rate Study – Mr. Gary Anderson to report
 2. Mike Most – Maintenance Asst.
 3. Office equipment – installed / job completed
 4. Job Descriptions
 5. Past Due Report
 6. Water Operator’s Report
 7. Engineer’s Report
 8. Manager’s Report
 9. Clerk’s Report

- IX. EXECUTIVE SESSION

- X. NEXT MEETING 2/25/14 at 11:00 A.M.

- XI. ADJOURNMENT