

SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS

January 9, 2018

1:30 PM

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the December 5, 2017 Meeting Minutes
- 3 Organization of the Board for 2018
 - A. Elect Chairman and Vice Chairman
 - B. Appoint Secretary/Treasurer
 - C. Appoint Auditing Officer
- 4 Staff Reports
 - A. Assistant Manager - Operations
 - a. Water Supply Report
 - B. Assistant Manager - Engineering
 - a. ELIPS Project
 - C. Manager/ Secretary / Treasurer's Report
 - a. Financial Report
 - i. Vouchers
 - b. Approve Management Contract between SDBOC and SVID
- 5 New Business
- 6 Other Business
- 7 Adjourn