

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 14, 2017**

CALL TO ORDER

President Handley called the special meeting to order at 6:10 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
Pamela Arends-King, Business Services Manager/CFO
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment & Disposal Services Manager
Michelle Powell, Communications and Intergovernmental Relations Coordinator

VISITOR: Scott Summerfield, SAE Communications

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Mr. Summerfield presented information related to development of district messaging to the Board, and responded to questions.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:40 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 27, 2017, at 7:00 p.m.

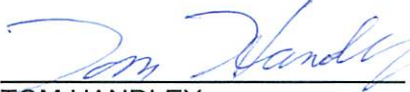
SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


ANJALI LATHI
SECRETARY

APPROVED:


TOM HANDLEY
PRESIDENT

Adopted this 27th day of March, 2017