

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
May 16, 2017**

**CALL TO ORDER**

President Handley called the special meeting to order at 5:30 p.m.

**ROLL CALL**

PRESENT: Pat Kite, Vice President  
Anjali Lathi, Secretary  
Manny Fernandez, Director  
Jennifer Toy, Director

ABSENT: Tom Handley, President

STAFF: Paul Eldredge, General Manager/District Engineer  
Sami Ghossain, Technical Services Manager  
James Schofield, Collection Services Manager  
Pamela Arends-King, Business Services Manager/CFO  
Robert Simonich, Fabrication, Maintenance, and Construction Manager  
Armando Lopez, Treatment and Disposal Service Manager  
Laurie Brenner, Finance and Acquisition Services Team Coach  
Harriet Commons, Interim Employee

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge provided an overview of District activities covering the past six months.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 22, 2017, at 7:00 p.m.

SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
ANJALI LATHI  
SECRETARY

APPROVED:

  
TOM HANDLEY  
PRESIDENT

Adopted this 12<sup>th</sup> day of June, 2017