

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
July 11, 2017**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Sami Ghossain, Technical Services Manager
Armando Lopez, Treatment and Disposal Services Manager
James Schofield, Collection Services Manager
Raymond Chau, Capital Improvements Projects Team Coach

VISITORS: Dave Richardson, Woodard & Curran
Marc Nakamoto, Woodard & Curran
Karen Burks, Burks Toma Architects

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

General Manager Eldredge, Dave Richardson, Marc Nakamoto, Karen Burks, and Technical Services Manager Ghossain presented the Draft Plant Master Plan for the District's Administration and Operations Buildings.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:10 p.m. to the next Regular Board Meeting in the Boardroom on Monday, July 24, 2017, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


MANNY FERNANDEZ
SECRETARY

APPROVED:


PAT KITE
PRESIDENT

Adopted this 14th day of August, 2017