

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 19, 2018**

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
James Schofield, Collection Services Manager
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Armando Lopez, Treatment and Disposal Services Manager
Curtis Bosick, Associate Engineer

VISITORS: Dave Richardson, Woodard and Curran
Mark Takemoto, Woodard and Curran

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Dave Richardson and Mark Takemoto presented the Plant Master Plan #2 Wastewater Treatment Process materials, and responded to questions.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:45 p.m. to the next Regular Board Meeting in the Boardroom on Monday, March 26, 2018, at 7:00 p.m.

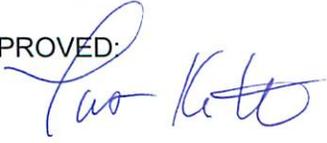
SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


MANNY FERNANDEZ
SECRETARY

APPROVED:


PAT KITE
PRESIDENT

Adopted this 9th day of April, 2017