

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
March 12, 2020**

CALL TO ORDER

President Toy called the special meeting to order at 6:00 p.m.

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Robert Simonich, Fabrication Maintenance and Construction Manager
Armando Lopez, Treatment and Disposal Manager
Sami Ghossain, Technical Services Manager
James Schofield, Collection Services Manager
Ric Pipkin, Enhanced Treatment and Site Upgrade Program Manager
Laurie Brenner, Business Services Coach
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

PUBLIC COMMENT

There was no public comment.

COMBINED BOARD WORKSHOP

General Manager Eldredge and Business Services Coach Brenner presented the Mid-Year Budget.

General Manager Eldredge led a discussion regarding upcoming public outreach.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:30 p.m. to the next Regular Meeting in the Boardroom on Monday, March 23, 2020, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


PAT KITE
SECRETARY

APPROVED:


JENNIFER TOY
PRESIDENT

Adopted this 23rd day of March, 2020