

Agenda
Supervisors Meeting
May 12, 2016

1. Call meeting to order.....President
2. Adopt January 14, 2016 meeting minutes.....President
3. Election of Officers for the FY 2016/2017.....President
 - President (Richard Carnell) _____
 - Vice President (Michael Monroe) _____
 - Secretary (Joyce Hertel) _____
 - Treasurer (Rodney Tillman) _____
 - Deputy Secretary (Dawn Cosner) _____
 - Deputy Treasurer (Judy Warga) _____
4. Appointments for the ensuing year:
 - District Engineer (Carter Associates) _____
 - District Attorney (O’Haire, Quinn, Candler, Casalino) _____
5. Repositories for the funds of the District are:
Bank of America, PNC
6. Attorney’s ReportO’Haire
7. Treasurer’s Report:.....Tillman
8. Engineer’s Report:.....Carter
9. Supervisor’s Comments.....Supervisor

10. Public Comments
The next Board of Supervisors meetings will be July 14, 2016, September 8, November 10, 2016 @ 10:00 a.m.

Adjournment

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the District’s office at (772)571-0640 at least 48 hours in advance of meeting.