

**SUMMERLAND SANITARY DISTRICT**

2435 Wallace Avenue

Finance Committee Meeting

Wednesday June 27, 2018 @ 9:00 A.M.

**MINUTES**

I. ROLL CALL

The meeting was called to order at 9:09 am by Jolene Colomy

DIRECTORS PRESENT: John Franklin

Jolene Colomy

Also, Present: Mike Sullivan – General Manager

Sharon Samski – Board Secretary

II. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.

Three-minute time limit will be imposed.

None

III. ISSUES DISCUSSED

A. Review and discuss accumulated employee personal time off policies (vacation and sick leave.)

Topics Discussed:

1. Vacation Policy- No need to adjust the current policy.

2. Sick Leave

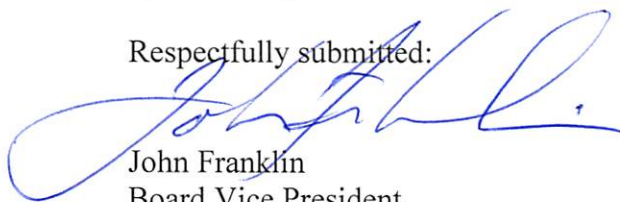
A. Consult with Tracey Solomon at Bartlett, Pringle & Wolff regarding opening an asset account fund to offset sick leave liability balance.

B. With employees hired prior to 5/2008 & have accrued sick leave, that employee may issue a written request to withdraw monies to the District Manager.

IV. ADJOURNMENT

The meeting was adjourned at 10:18am by a motion from J.Franklin and seconded by J. Colomy.

Respectfully submitted:



John Franklin  
Board Vice President

Date: \_\_\_\_\_

Minutes prepared by S. Samski