



On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the minutes of the November 13, 2017 meeting were approved.

**FOURTH ORDER OF BUSINESS  
Diamond Dolphin Aquatics Report**

**District Manager's Report**

- Mr. Cassel provided the Board with the aquatic report update.
- Mr. Cassel indicated Diamond Dolphin did an extra treatment on the lakes. Mr. Botton questioned whether Mr. Cassel had heard from the city. He indicated he had not and Mr. Botton asked if a letter could be sent.

**Consideration of Name Change of Severn Trent Environmental Services**

- Mr. Cassel stated last year the Severn Trent USA operation purchased themselves away from the parent company in the UK. Part of the process back in June was they had to have a name change. This is a resolution accepting the fact Severn Trent has changed its name from Severn Trent Services LLC to Inframark LLC.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor Resolution 2018-01 to consider the name change from Severn Trent Service LLC to Inframark LLC was adopted.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

- There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors Request**

- Discussion ensued regarding the back lights.

**SEVENTH ORDER OF BUSINESS**

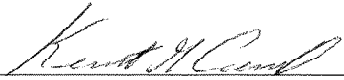
**Approval of Financial Statements and  
Check Registers**


On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial statements were accepted and check registers were approved.

**EIGHTH ORDER OF BUSINESS          Adjournment**

There being no further business,

On MOTION by Mr. Meyer Minyan seconded by Ms. Aviva Sela with all in favor the meeting was adjourned.

  
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Kenneth Cassel  
Secretary

  
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Meyer Minyan  
Chairman