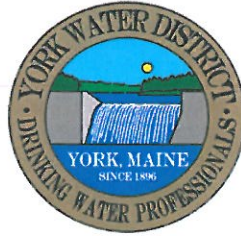


### Trustees

Stephen C. Rendall Jr., President  
Richard E. Boston, Treasurer  
Karen Arsenault, Clerk  
Andrew Belliveau, Trustee  
Richard Leigh, Trustee



### Administration

Donald D. Neumann Jr., Superintendent  
Gary E. Stevens, Asst. Superintendent  
Ryan Lynch, Treatment Plant Manager  
Patrick M. Desrosiers, Financial Manager

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**Board of Trustees Meeting**  
At the District's Main Office  
Wednesday, December 19, 2018 @ 2:00 p.m.  
**AGENDA**

1. The President will call the meeting to order.
2. Vote to approve the Minutes of the Board Meeting held on November 21, 2018.
3. Vote to approve the Minutes of the Workshop held on December 13, 2018.
4. Board of Trustees to review the monthly check register for November, then vote whether to authorize payment of expenditures as presented.
5. The Financial Manager will present the Board of Trustees with the November Monthly Budget Reports and Income Statements for review and discussion.
6. Subcommittee reports;
  - Land Search, Karen Arsenault
  - Mt. A Parking & Lease, Don Neumann
  - Treasurer Report, Rick Boston
7. See what action the Board may take on the proposed 2019 O&M and Capital Improvement Budget.
8. Invitation for Public Comment.
9. Superintendent will present a draft Mt. A lease amendment for discussion.
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Don Neumann'. The signature is written in a cursive, flowing style.

Donald D. Neumann, Jr.  
Superintendent