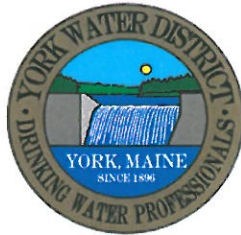


### Trustees

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



### Administration

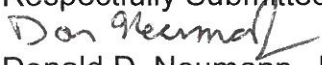
Donald D. Neumann Jr., Superintendent  
Gary E. Stevens, Resource Prot. Manager  
Ryan Lynch, Treatment Plant Manager  
Patrick M. Desrosiers, Financial Manager

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**Board of Trustees Meeting**  
At the District's Main Office  
February 14, 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 January 10, 2018.
3. Board of Trustees to review the monthly check register. Then vote whether to authorize payment of expenditures as presented.
4. The Financial Manager will present the Board of Trustees with the Monthly Budget Reports and Income Statement for the Board for review and discussion.
5. Invitation for Public Comment.
6. See what action the Board will take on the proposed 2018 jobbing rates.
7. See what action the Board will take on appointing 2 Trustees to serve on a sub-committee along with 2 Selectmen and appropriate staff to review Mt. A lease agreement and proposed improvements.
8. See if the Board will authorize staff to proceed with a proposal by our Engineer to begin the design and engineering of the new Mt. A parking area.
9. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
10. See if the Board will authorize the Resource Protection Manager to proceed with a prototype patrol reporting program.
11. Superintendent will provide an overview on current projects.
12. General Discussion.
13. Adjourn.

Respectfully Submitted,  
  
Donald D. Neumann, Jr.  
Superintendent