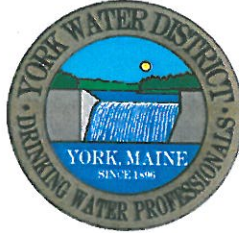


### Trustees

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



### Administration

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

86 Woodbridge Road  
York, Maine 03909  
Telephone: (207) 363-2265  
Fax: (207) 363-7338  
[www.yorkwaterdistrict.org](http://www.yorkwaterdistrict.org)

**Board of Trustees Meeting**  
At the District's Main Office  
**Wednesday, May 9, 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 April 10, 2018.
3. Board of Trustees to review the monthly check register for April. Then vote whether to authorize payment of expenditures as presented.
4. The Financial Manager will present the Board of Trustees with the April Monthly Budget Reports and Income Statements for review and discussion.
5. The Financial Manager will present the Board of Trustees with a copy of the audited financials for 2017. Our Auditor from Runyon Kersteen Ouellette will attend the June meeting to provide an overview.
6. The Financial Manager will present the Board of Trustees with a copy of the Annual Maine PUC report.
7. Invitation for Public Comment.
8. See what action the Board would like to consider regarding the District's surplus lands.
9. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Donald D. Neumann, Jr.' The signature is written in a cursive style.

Donald D. Neumann, Jr.  
Superintendent