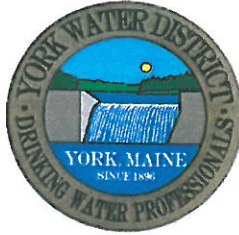


Trustees

Stephen C. Rendall Jr., President
Richard E. Boston, Clerk
Andrew Belliveau, Trustee
Karen Arseneault, Trustee
Richard Leigh, 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 Annual Meeting
At the District's Main Office
Wednesday, June 13, 2018 @ 2:00 p.m.
AGENDA

1. The President will call the meeting to order.
1. See what action the Board will take regarding election of Officer's for the term of June 2018 through June 2019. The positions are President, Treasurer and Clerk.
2. Vote to approve the Minutes of the Board Meeting held on May 9, 2018.
3. Board of Trustees to review the monthly check register for May, 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. Our Auditor Parker Madden from Runyon, Kersteen & Ouellette will present the Board of Trustees an overview of the District's 2017 Audited Financial Statement.
6. Invitation for Public Comment.
7. Executive Session to discuss Real Estate related matters - (Pursuant to MRSA Title 1, Section 405.6 C). Re; Potential Land Purchase.
8. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
9. Superintendent will provide an overview on current projects.
10. General Discussion.
11. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Donald D. Neumann, Jr.', is written over the typed name.

Donald D. Neumann, Jr.
Superintendent