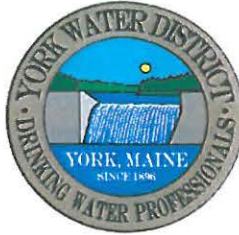


Trustees

Stephen C. Rendall Jr., President
Richard E. Boston, Treasurer
Karen Arsenaault, 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

86 Woodbridge Road
York, Maine 03909
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www.yorkwaterdistrict.org

Board of Trustees Meeting At the District's Main Office

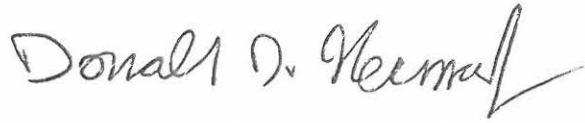
Wednesday, October 17, 2018 @ 2:00 p.m.

AGENDA

1. The President will call the meeting to order.
2. Vote to approve the Minutes of the Board Meeting held on September 12, 2018.
3. Board of Trustees to review the monthly check register for September, then vote whether to authorize payment of expenditures as presented.
4. The Financial Manager will present the Board of Trustees with the September Monthly Budget Reports and Income Statements for review and discussion.
5. Sub-committee reports;
 - Land Search, Karen Arsenaault
 - Mt. A Parking & Lease, Andy Belliveau
 - Treasurer report, Rick Boston
6. Invitation for Public Comment.
7. See what action the Board may take on a proposed scholarship for a graduating senior from York High School with an interest in trades, environmental sciences or forestry.
8. See what action the Board may take regarding a change to YWD provided employee health insurance.
9. See what action the Board will take on a proposed wage study for 2019.
10. Superintendent will provide an overview on current projects.
11. Executive Session to discuss Real Estate related matters - (Pursuant to MRSA Title 1, Section 405.6 C). Re; Potential Land Purchase and Possible Sale of Land
12. Executive Session to discuss Personnel related matters - (Pursuant to MRSA Title 1, Section 405.6 A). Re; Annual performance review of the Superintendent.
13. General Discussion.

14. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink, reading "Donald D. Neumann, Jr." with a stylized flourish at the end.

Donald D. Neumann, Jr.
Superintendent