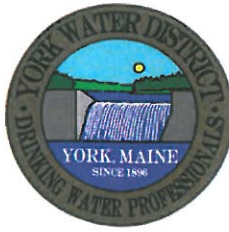


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### Administration

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Ryan Lynch, Treatment Plant Manager  
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## York Water District Trustees & York Board of Selectmen Workshop Agenda February 12<sup>th</sup> @ 6:15 pm York Public Library

Introductions;

**6:15-** Intro of Patrol Program and updated agreement.

- See attached overview.

**6:25-** MDOT property update. Quick overview of where TOY is in the process?

- YWD Board of Trustees would like an update.

**6:30-** Summary of current Mt. A. lease agreement between YWD & TOY

- See attached copy of
  - Chronology of Mt. A
  - Existing lease agreement
  - Brief summary of exiting lease agreement

Aerial map will be displayed at workshop to show property lines and existing conditions.

**6:35-** Outline Issues/Current Conditions

- See attached overview
- Props- additional images to be presented at the workshop

**6:40-** Proposed Plan to Move Ahead

- See attached overview
- Additional images to be presented at the workshop

**6:50-** Need to revisit Lease-

- Explain PUC approval needed (costs involved).
- Project Timeline (with fiscal cycles, calendar years, grant deadlines, etc), to be provided by Robin Kerr
- Is there consensus to move forward?
- Possibly establish planning sub-committee?