



Trustees

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

Administration

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

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Board of Trustees Meeting At the District's Main Office

Wednesday, May 15, 2019 @ 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 29, 2019.
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. Treasurer Report, Rick Boston
6. Subcommittee report;
 - Land Search
7. Invitation for public comment.
8. See what action the Board will take regarding an inquiry from "Smartlink" representing AT&T. They would like to consider installing communication equipment on top of the York Heights Water Tower.
9. Assistant Superintendent will provide an overview regarding our new Resource Protection & System Maintenance Technician position.
10. Staff will provide an update on planned technology advancements.
11. Superintendent will provide an overview on current projects.
12. General discussion.
13. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent