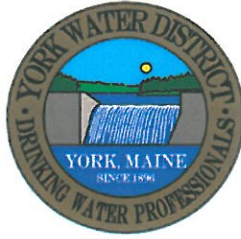


### Trustees

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

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**Board of Trustees Meeting**  
At the District's Main Office  
Wednesday, February 20, 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 January 16, 2019.
3. Board of Trustees to review the monthly check register for January, then vote whether to authorize payment of expenditures as presented.
4. The Financial Assistant will present the Board of Trustees with the January Monthly Budget Reports and Income Statements for review and discussion.
5. Treasurer Report, Rick Boston
6. Subcommittee report;
  - Mt. A Parking & Lease, Don Neumann
7. Invitation for Public Comment.
8. See what action the Board will take regarding Trustee Andy Belliveau's resignation.
9. Foremen, Webster Ropke & Larry Graham will provide an overview regarding the completed main relocation project on the east side of Interstate 95.
10. See what action the Board will take regarding a Resolution that would authorize the Superintendent to sell the MTA 4.98± acres of District owned land on the east side of the Interstate 95.
11. Superintendent will provide information regarding a complaint sent in by a new customer.
12. Superintendent will present the final draft Mt. A lease amendment for discussion.
13. Superintendent will provide an overview on current projects.
14. General Discussion.
15. 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