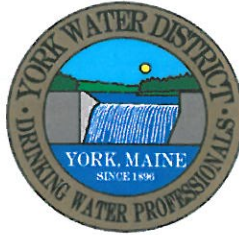


Trustees

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

86 Woodbridge Road
York, Maine 03909
Telephone: (207) 363-2265
Fax: (207) 363-7338
www.yorkwaterdistrict.org

Board of Trustees Meeting
At the District's Main Office
Wednesday, January 16, 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 December 19, 2018.
3. Vote to approve the Minutes of the Workshop held on December 13, 2018.
4. Board of Trustees to review the monthly check register for December, then vote whether to authorize payment of expenditures as presented.
5. The Financial Manager will present the Board of Trustees with the December Monthly Budget Reports and Income Statements for review and discussion.
6. Subcommittee reports;
 - Land Search, Karen Arsenault
 - Mt. A Parking & Lease, Don Neumann
 - Treasurer Report, Rick Boston
7. Invitation for Public Comment.
8. See what action the Board will take on a draft 2019 York High School Scholarship.
9. Superintendent will present a draft Mt. A lease amendment for discussion.
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. 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