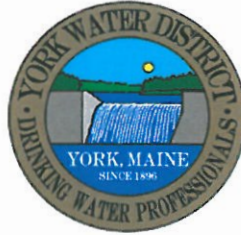


Trustees

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

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, March 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 February 20, 2019.
3. Board of Trustees to review the monthly check register for February, then vote whether to authorize payment of expenditures as presented.
4. The Financial Assistant will present the Board of Trustees with the February Monthly Budget Reports and Income Statements for review and discussion.
5. Treasurer Report, Rick Boston
6. Subcommittee reports;
 - Mt. A Parking & Lease, Don Neumann
 - Land search, Don Neumann
7. Invitation for Public Comment.
8. York Water District Training & Safety Committee "TASC" will present the 2018 annual report.
9. Treatment Plant Manager will provide an overview on 2018 production numbers.
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Don Neumann', is written over the printed name.

Donald D. Neumann, Jr.
Superintendent