

### Trustees

Stephen C. Rendall Jr., President  
Frank Witham, Treasurer  
Richard E. Boston, Clerk  
Andrew Belliveau, Trustee  
Karen Arsenaault, Trustee



### Administration

Donald D. Neumann Jr., Superintendent  
Gary E. Stevens, Resource Prot. Manager  
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](http://www.yorkwaterdistrict.org)

### Workshop Agenda

To be held at Kittery Water District's,  
Francis L. Hatch, Water Filtration Plant  
Located at 28 New Boston Road, York, ME. 03909  
October 11, 2017 @ 1:00 p.m.

1. Board will tour Kittery Water District's water filtration plant.
2. General Discussion.
3. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Donald D. Neumann, Jr.' The signature is written in a cursive, flowing style.

Donald D. Neumann, Jr.  
Superintendent

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**Board of Trustees Meeting**  
At the District's Main Office  
**October 11, 2017 @ 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 September 13, 2017.
3. Board of Trustees to review the monthly check register. Then vote whether to authorize payment of expenditures as presented.
4. The Financial Manager will present the Board of Trustees with the Monthly Budget Reports and Income Statement for the Board for review and discussion.
5. Invitation for Public Comment.
6. See if the Board will support adding the cost of the design and engineering of the proposed parking area at the base and summit of Mount Agamenticus to our 2018 watershed Capital Improvement Budget.
7. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
8. Executive Session to discuss Personnel related matters - (Pursuant to MRSA Title 1, Section 405.6 A). Re; Annual performance review of the Superintendent.
9. Superintendent will provide an overview on current projects.
10. General Discussion.
11. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Donald D. Neumann, Jr.' The signature is written in a cursive, flowing style.

Donald D. Neumann, Jr.  
Superintendent