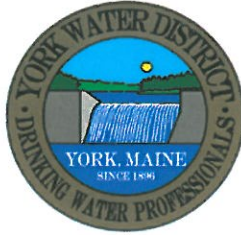


Trustees

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



Administration

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

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Board of Trustees Meeting
At the District's Main Office
April 12, 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 March 8, 2017.
3. Board of Trustees to review the Cash Requirements Report and to review the check register. Then vote whether to authorize the Financial Manager to pay the bills 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 what action the Board will take to update monthly bill payment procedures.
7. See what action the Board will to regarding our maturing CDARS.
8. See what action the Board will take on a request to terminate a license agreement on Mount Agamenticus.
9. Superintendent will provide an overview on current projects.
10. See what interest the Board has in working to acquire a portion of the MDOT property on US Route if the opportunity presents itself.
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, flowing style.

Donald D. Neumann, Jr.
Superintendent