



Trustees

Andrew Belliveau, President
Frank Witham, Treasurer
Richard E. Boston, Clerk
Karen Arseneault, 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

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
March 8, 2017 @ 3:00 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 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 adopt an updated Resolution for Bank powers.
7. See what action the Board will take on proposed revisions to the Employees Handbook.
8. See what action the Board will take on proposed revisions to the District's Inclement Weather Policy.
9. Executive Session to discuss Real Estate related matters - (Pursuant to MRSA Title 1, Section 405.6 C).
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent