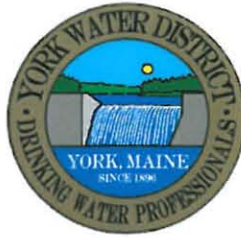


### Trustees

Frederick J. Ricker, President  
Frank Witham, Treasurer  
Karen Arsenault, Clerk  
Andrew Belliveau, Trustee  
Dana W. Moulton III, Trustee



### Administration

Donald D. Neumann Jr., Superintendent  
Carla J. Robinson, Financial Manager  
Ryan Lynch, Treatment Plant Manager  
Gary E. Stevens, Resource Prot. Manager

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**York Water District**  
**Board of Trustees Meeting**  
At the District's Main Office  
Scheduled for

February 8<sup>th</sup>, 2012 @ 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 January 11<sup>th</sup>, 2012.
3. Board to review the Cash Requirements Report; Vote whether to authorize the Financial Manager to pay the bills as presented, Board to review the check register.
4. The Financial Manager will present the Board with the Monthly and Year-to-date Budget Reports and Income Statements for the Board to review and discuss.
5. Invitation for Public Comment.
6. See if the Board will consider extending the existing lease with The Center for Wildlife.
7. The Resource Protection Manager will provide an overview of the Town of York's Animal Control ordinance as it relates to the District's watershed.
8. The Superintendent will provide the Board with an update on existing and future projects.
9. General Discussion.
10. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Donald D. Neumann, Jr.' with a stylized flourish at the end.

Donald D. Neumann, Jr.  
Superintendent