

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

January 11th, 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 December 14th, 2011.
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 what action the Board will take on the proposed 2012 O & M and Capital Improvement Budgets.
7. The Superintendent will provide the Board with an update on existing and future projects.
8. General Discussion.
9. Adjourn.

Respectfully Submitted,

A handwritten signature in cursive script that reads 'Donald D. Neumann, Jr.'.

Donald D. Neumann, Jr.
Superintendent