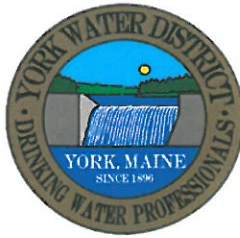


Trustees

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

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Board of Trustees Meeting
At the District's Main Office
January 10, 2018 @ 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 December 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. Board to discuss future workshop scheduled with Board of Selectmen. Set for Monday , February 12th @ 6:00pm
7. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
8. Superintendent will provide an overview on current projects.
9. General Discussion.
10. 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