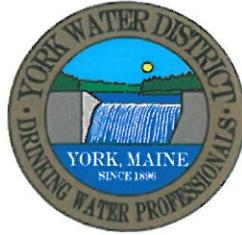


Trustees

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



Administration

Donald D. Neumann Jr., Superintendent
Gary E. Stevens, Resource Prot. Manager
Ryan Lynch, Treatment Plant Manager
Patrick M. Desrosiers, Financial 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
November 8, 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 October 11, 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. Financial Manager to present draft 2018 O&M budget for review and comment.
7. Superintendent to present draft 2018 Capital Improvement budget for review and comment.
8. See what action the Board will take on the revised Terms and Conditions.
9. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
10. Superintendent will provide an overview on current projects.
11. General Discussion.
12. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads "Donald D. Neumann, Jr." in a cursive style.

Donald D. Neumann, Jr.
Superintendent