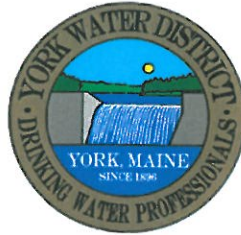


### Trustees

Stephen C. Rendall Jr., President  
Frank Witham, Treasurer  
Richard E. Boston, Clerk  
Andrew Belliveau, Trustee  
Karen Arseneault, 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  
July 12, 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 June 14, 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. Superintendent will provide an overview on current projects.
7. Staff will provide a brief overview on the corrosion control conversion and local interconnectivity projects.
8. General Discussion.
9. Adjourn.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Donald D. Neumann, Jr.'.

Donald D. Neumann, Jr.  
Superintendent