

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

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Board of Trustees Meeting
At the District's Main Office
September 13, 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 August 9, 2017.
3. Vote to approve the minutes of the York Water District – Kittery Water District joint Board of Trustees meeting held on August 8th.
4. Board of Trustees to review the monthly check register. Then vote whether to authorize payment of expenditures as presented.
5. The Financial Manager will present the Board of Trustees with the Monthly Budget Reports and Income Statement for the Board for review and discussion.
6. See what action the Board will take on a proposed rate increase.
7. Invitation for Public Comment.
8. See what action the Board will take on a proposed "MOU" between Kennebunk, Kennebunkport & Wells Water District, Kittery Water District and York Water District.
9. See what action the Board will take on a revised P&S agreement between YWD and the MTA.
10. The Resource Protection Manager will provide an update on the MDEP 319 grant application and discuss next possible steps.
11. Superintendent will provide an overview on current projects.
12. Staff will provide monthly overview on the corrosion control conversion and local interconnectivity projects.
13. General Discussion.
14. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent