



Trustees

Frederick J. Ricker, President
Frank Witham, Treasurer
Dana W. Moulton III, Clerk
Andrew Belliveau, 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
July 14th, 2010 @ 3:00 p.m.

AGENDA

1. The President will call the Meeting to order.
2. Vote to approve the Minutes of the Regular Board Meeting held on June 9th, 2010.
3. Board to review the Check Register, Vote whether to authorize the Treasurer to pay the bills listed on the Check Register, and sign the checks as approved.
4. Invitation for Public Comment.
5. 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.
6. A representative from Credere Associates will provide the Board will an update regarding the Phase II Environmental Site Assessment for 210 Mountain Road.
7. The Superintendent will provide the Board with an update on existing and future projects.
8. General Discussion.
9. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent