

**Yarmouth Water District
181 Sligo Road
Yarmouth, Maine 04096
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Robert N. MacKinnon Jr.
Superintendent

Irving C. Felker, Jr.
Chairman, Board of Trustees

You are hereby notified of the regular monthly meeting of the Board of Trustees to be held in the conference room of Yarmouth Water District at 181 Sligo Road on Tuesday, December 5, 2017, 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of November 7, 2017 meetings: Motion to approve

COMMUNICATIONS

OLD BUSINESS

2017 Master Plan, to hear an update of the status of the 2017 Master Plan

PWD-FPL Contract Renewals, to hear an update about progress on the two contract renewals.

NEW BUSINESS

OPERATIONS

November 2017 Production Report

Reinsborough and Stevens Well Status

Distribution Repairs

OTHER

To consider going into executive session if necessary