

**Yarmouth Water District
181 Sligo Road
Yarmouth, Maine 04096
Telephone: 207-846-5821
Fax: 207-846-1240**

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, January 2, 2018, 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of December 5, 2017 meetings: Motion to approve
- Treasurer's report: November and December

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

Appointment of Officers, to consider annual appointments for Chairman, Clerk and Treasurer of the District

PWD-YWD Joint Petition to serve in North Yarmouth, to hear a report regarding a joint petition from the two Districts to the MPUC to allow service by PWD to a proposed development in North Yarmouth

OPERATIONS

December 2017 and 2017 Annual Production Report

Distribution Repairs

OTHER

To consider going into executive session if necessary