

**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, February 6, 2018, 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of January 2, 2018 meetings: Motion to approve
- Treasurer's report: January

COMMUNICATIONS

North Yarmouth Communications
Stanley Watson

OLD BUSINESS

PWD-FPL Contract Renewals, to hear an update about progress on the two contract renewals. To consider a draft motion, approving the Draft Interconnection Agreement with PWD as presented.

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

NEW BUSINESS

2017 Unadjusted Financials

Annual Meeting, to consider setting the date of the annual meeting of the District

OPERATIONS

January 2018

2012 Prius Replacement

Reinsborough Well Update

OTHER

To consider going into executive session if necessary