

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

AGENDA

- Roll Call of Members
- Minutes of February 6, 2018, meetings: Motion to approve
- Treasurer's report: February

COMMUNICATIONS

North Yarmouth Communications

OLD BUSINESS

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

NEW BUSINESS

2011 Prius Replacement

OPERATIONS

February 2018 Production Report

OTHER

To consider going into executive session if necessary