

**Yarmouth Water District
181 Sligo Road
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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, May 1, 2018, at 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of April 3, 2018, meetings: Motion to approve
- Treasurer's report: April Report

COMMUNICATIONS

North Yarmouth Meeting, May 15, 2018

OLD BUSINESS

2018 Master Plan, Distribution of hard copies

Capacity Development Grant, (Master Plan), to hear an update from the Assistant Superintendent regarding the status of the grant.

NEW BUSINESS

North Yarmouth Comprehensive Plan Update, to hear a report regarding the 4/25/18 meeting between the North Yarmouth Comprehensive Plan Representatives and YWD Staff and Consulting Geologist.

YWD Dental Insurance Option, to discuss a dental health insurance option for District employees. To consider the following draft motion; "to allow District Employees the option of enrolling, at their expense, in the MMEHT Dental Insurance Plan".

YWD-Town of Yarmouth Hillside Street Project, to hear a report about postponement of the joint street rebuilding and watermain replacement project.

OPERATIONS

April 2018 Production Report

YWD Staffing Update

2018 Vehicles

OTHER

To consider going into executive session if necessary