

**Yarmouth Water District
181 Sligo Road
Yarmouth, Maine 04096
Telephone: 207-846-5821
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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, June 19, 2018, after a joint workshop meeting in North Yarmouth with the North Yarmouth Select Board. The North Yarmouth Meeting will be from 6:00 PM until 7:00 PM, at North Yarmouth Town Hall.

AGENDA

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

COMMUNICATIONS

OLD BUSINESS

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

NEW BUSINESS

Year to Date Financials

OPERATIONS

May 2018 Production Report

YWD Staffing

OTHER

To consider going into executive session if necessary