

**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, August 7, 2018, at 7:00 PM.

AGENDA

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

COMMUNICATIONS

OLD BUSINESS

FPL Contract Renewals, to hear an update on progress on the Wyman Station contract renewal.

North Yarmouth Comprehensive Plan Update, to hear an update on progress regarding work on the Groundwater Protection Overlay Zone

NEW BUSINESS

2019 Budget Considerations
Cumberland Wells
Hillside Street
Trucks
Lawn Tractor

OPERATIONS

June and July 2018 Production Report

OTHER

To consider going into executive session if necessary

