

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

**AGENDA**

- Roll Call of Members
- Minutes of August 7, 2018 , meetings: Motion to approve
- Treasurer's report: August 2018

**COMMUNICATIONS**

Thank you notes  
Dexter Lane Property Offer

**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, to review and discuss a preliminary proposed budget for 2019

**OPERATIONS**

August 2018 Production Report

**OTHER**

To consider going into executive session if necessary