

**Yarmouth Water District
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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, October 2, 2018, at 7:00 PM.

AGENDA

- Roll Call of Members
- Minutes of September 11, 2018 , meetings: Motion to approve
- Treasurer's report: September 2018

COMMUNICATIONS

OLD BUSINESS

YWD Special Accounts Reinvestment, Bid Result

FPL Contract Renewals, to hear an update on progress on the Wyman Station contract renewal. To review the draft contract and consider the following draft motion: " To authorize the Superintendent to enter into a water supply contract with Wyman Station, and to submit the executed document to the MPUC for approval of the same".

North Yarmouth Comprehensive Plan Update, to hear an update on progress regarding work on the Groundwater Protection Overlay Zone. To discuss the installation of six test wells in North Yarmouth this fall, at any estimated cost of \$ 17,500.

NEW BUSINESS

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

OPERATIONS

Dexter Lane Property
2018 State Sanitary Survey
September 2018 Production Report

OTHER

To consider going into executive session if necessary