

**Yarmouth Water District
181 Sligo Road
Yarmouth, Maine 04096
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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, November 6, 2018, at 7:00 PM.

AGENDA

- Roll Call of Members
- Minutes of October 2, 2018 , meetings: Motion to approve
- Treasurer's report: October 2018

COMMUNICATIONS

OLD BUSINESS

YWD Special Accounts Reinvestment

FPL Contract Renewals, to hear an update on progress on the MPUC approval process

Test Wells

NEW BUSINESS

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

OPERATIONS

October 2018 Production Report

Dexter Lane Property

OTHER

To consider going into executive session if necessary