

**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, January 8, 2019, at 7:00 PM.

AGENDA

- Roll Call of Members
- Minutes of December 4, 2018 meeting: Motion to approve
- Treasurer's report: December 2018 Report

COMMUNICATIONS

MPUC, FPL Contract Approval
Kathi Grant, customer inquiry

OLD BUSINESS

Hillside Project, to hear an update on the main replacement project on Hillside and Cumberland Street

Proposed Rate Increase, Public Hearing January 15th, 6:00 PM

NEW BUSINESS

Appointment of Officers, to consider annual appointments for Chairman, Clerk and Treasurer of the District

North Yarmouth-Cumberland Public Works Proposal

OPERATIONS

2018 Community Day Summary

December 2018 Production Report

OTHER

To consider going into executive session if necessary