



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, February 5, 2019, at 7:00 PM.

AGENDA

- Roll Call of Members
- Minutes of January 8, 2019 meeting: Motion to approve
- Treasurer's report: January 2018 Report

COMMUNICATIONS

Maine Power Options
MWUA, legislative efforts and issues
MPUC, Docket 2018-00090, Land Sale

OLD BUSINESS

North Yarmouth-Cumberland Public Works Proposal, to hear a report from the Superintendent and the District consulting Hydro-geologist, Matt Reynolds, regarding the Hayes Well Aquifer and the MSAD 51 proposal.

Proposed Rate Increase, to hear an update from the Superintendent regarding the proposed rate increase.

Truck replacements, to consider the draft motion, "to purchase two trucks from Casco Bay Motors at a total cost of \$33,084.00 after trade-in."

NEW BUSINESS

Annual Meeting, to consider setting the date of the annual meeting of the District

Employee Handbook Revisions, to consider changes to the YWD Employee Handbook as recommended by Bernstein-Shur

OPERATIONS

January 2018 Production Report

OTHER

To consider going into executive session if necessary