



Robert N. MacKinnon, Jr.
Superintendent

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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, May 6, 2019, immediately after the Annual Meeting which begins at 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of April 2, 2019 meeting: Motion to approve
- Treasurer's report: April 2019 Report, 1989 Debt Service

COMMUNICATIONS

YWD White Paper, MSAD 51 Proposal, update

OLD BUSINESS

Legislative Update

NEW BUSINESS

Power Contract Renewal, to hear a report

2019 Year-to Date Financials

Hillside Street Project

OPERATIONS

April 2018 Production Report

OTHER

Industry Retirements

Test wells

To consider going into executive session, pursuant to 1 MRSA Section 405-6(A), for discussion of personnel matters.