



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, August 6, 2019 at 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of June 11, 2019 meeting: Motion to approve
- Treasurer's report: June and July 2019 Reports, Bank Signature Cards

COMMUNICATIONS

Town of Cumberland, land swap proposal
WYAR, possible antenna lease

OLD BUSINESS

NEW BUSINESS

2019 YTD Financials

OPERATIONS

June and July 2018 Production Reports

OTHER

Chris Simpson, MPUC

Steve Gorden

To consider going into executive session if necessary