Yarmouth Water District PO Box 419, 181 Sligo Road Yarmouth, Maine 04096 (207) 846-5821 fax (207) 846-1240 www.YarmouthWaterDistrict.org

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 5, 2019 at 7:00 p.m.

#### **AGENDA**

- Roll Call of Members
- Minutes of October 1, 2019 meeting: Motion to approve
- Treasurer's report: October 2019 Report

## **COMMUNICATIONS**

Town of Cumberland, Right of First Refusal Request for Sweetsir Road sandpit.

### **OLD BUSINESS**

Legislation LD 692, to discuss consideration of co-sponsoring amending legislation

### **NEW BUSINESS**

To consider going into executive session pursuant to M.R.S.A. § 405 (6)(C) to discuss the acquisition of real property.

2019 YTD Financials, to discuss and consider adoption of the 2020 Proposed Budget

# **OPERATIONS**

October 2019 Production Reports

**PFAS Task Force Recommendations** 

## **OTHER**

MRWA Training Proposal for Cyber Security