



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, December 3, 2019 at 7:00 p.m.

AGENDA

- Roll Call of Members, introductions and welcome to new Board member-Andy Walsh
- Minutes of November 5, 2019 meeting: Motion to approve
- Treasurer's report: November 2019 Report

COMMUNICATIONS

Recommendations to the PFAS Task Force

OLD BUSINESS

MRWA Training Proposal for Cyber Security

NEW BUSINESS

2019 YTD Financials, revised 2019 projections with Approved 2020 Budget

MPUC, requesting amended petition to serve on Middle Road in Cumberland

OPERATIONS

Review of Trustee Documents: Master Indenture, Debt Service Summary, Special Accounts, Land

November 2019 Production Report

Church Street Main replacement update

OTHER

To consider going into executive session if necessary