



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 4, 2020 at 7:00 p.m.

#### AGENDA

- Roll Call of Members
- Minutes of January 7, 2020 meeting: Motion to approve
- Treasurer's report: January 2020 Report

#### COMMUNICATIONS

YWD Vehicle, Efficiency Maine Approval

#### OLD BUSINESS

MPUC Petition Amendment Status Report

Groundwater Modeling and Testing, to hear an update from the Superintendent

#### NEW BUSINESS

Wright-Pierce Engineers, Master Plan Discussion

MSAD 51, proposed school site

#### OPERATIONS

January 2020 Production Reports

Comp time Policy to review and consider amending the Compensation Day Policy per attached draft

#### OTHER

Sexual Harassment Supervisor Training

2019 Annual Meeting Date and Audit Review

To consider going into executive session if necessary