



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
- Minutes of December 3, 2019 meeting: Motion to approve
- Treasurer's report: December 2019 Report

#### COMMUNICATIONS

#### OLD BUSINESS

MDEP Meeting Chapter 692 Legislative Changes Update

MPUC Petition Amendment Status Report

#### NEW BUSINESS

YWD Vehicle, new sustainability and efficiency incentives

Groundwater Modeling and Testing, to hear an update from Matt Reynolds of Drumlin Environmental

#### OPERATIONS

December 2019 and 2019 Year End Production Reports

Metering Change

Comp time Policy

#### OTHER

To consider going into executive session if necessary