



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 at the Yarmouth Water District Office and via ZOOM format on Tuesday, August 4, 2020, at 7:00 p.m.

AGENDA

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

COMMUNICATIONS

OLD BUSINESS

Cumberland Wells Update, to hear an update on the quality reports of the Cumberland Wells

NEW BUSINESS

2020 YTD Financials, to hear an update regarding the Year-to-Date Financials

North Yarmouth Capital Improvement Project, to hear a status report

OPERATIONS

July 2020 Production Reports

Operations during COVID-19, update

OTHER

To consider going into executive session pursuant to 1 M.R.S.A. § 405 (6)(C), concerning acquisition of real estate