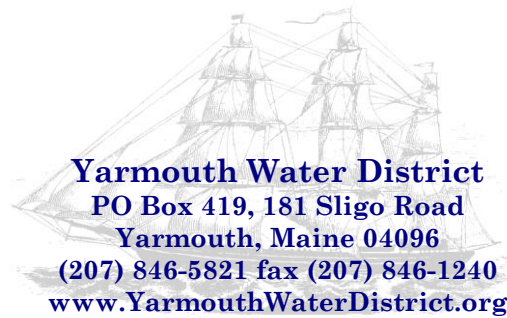


Eric Gagnon
Superintendent



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 via ZOOM format on Tuesday, February 2, 2021, at 7:00 p.m.

AGENDA

- Roll Call of Members
- Minutes of January 5th meeting: *Motion to approve*
- Treasurer's report: January 2021 Report: *Motion to approve*
- Disbursements of November 2020, December 2020, and January 2021: *Motion to approve*

COMMUNICATIONS

- Presentation by Chris Byers with Boyle Associates regarding potential solar farm options

OLD BUSINESS

- Cumberland Pit on Sweetser Road
- North Yarmouth Capital Improvement Projects, to hear a status report of the projects and to authorize financing: *Motion to consider and approve project financing, see attached document "Authorize a borrowing in an amount not to exceed \$3,585,500"*
- Audit

NEW BUSINESS

- America's Water Infrastructure Act

OPERATIONS

- January 2020 Production Reports
- Current Work:
 - Lafayette breaks: near Royal River Grill House entrance and 2,200' South
 - Reinsborough Well Pump
 - Stevens Well Controls Upgrade

OTHER

- Operator License Upgrade

To consider going into executive session if necessary