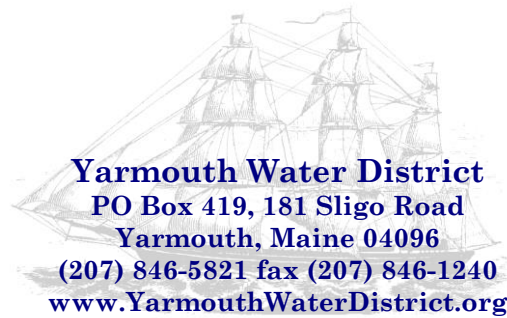


Eric Gagnon  
Superintendent



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 at 181 Sligo Road on Tuesday, June 1, 2021, at 7:00 p.m.

#### AGENDA

- Roll Call of Members
- Minutes of May 4th meeting: *Motion to approve*
- Treasurer's report of May 2021: *Motion to approve*
- Disbursements of May 2021: *Motion to approve*

#### COMMUNICATIONS

- Royal River Conservation Trust:

#### OLD BUSINESS

- 2021 Financial Budget Update – Benefit Discussion:
- North Yarmouth Capital Improvement Projects:
- Solar Array Discussion:
- Online Payments:

#### NEW BUSINESS

- Forest Management Proposal:

#### OPERATIONS

- May 2020 Production Reports
- Current Work:
  - Main Street Services
  - Reinsborough Well Pump
  - Broad Cove Farms Subdivision
  - System Flushing
  - Vacuum Excavations
  - Main St at Center St Repair

#### OTHER

- MWUA June Event

To consider going into executive session *under M.R.S.A. §405 (6) (A) to discuss personnel matters.*