BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 13, 2017 – 5 P.M.

PLEASE NOTE: THE LOCATION FOR THIS MEETING IS AT THE TREATMENT PLANT

AGENDA

1. RANGER SOLAR
2. FINANCIAL REPORTS ENDING DECEMBER 31, 2016
3. MINUTES OF THE JANUARY 9, 2017, BOARD OF TRUSTEES MEETING
4. 2017 BUDGET- SEWER PROJECTS, TREATMENT PLANT EQUIPMENT
5. FORECLOSURE UPDATE
6. COLLECTION SYSTEM UPDATE
7. LANDFILL CLOSURE UPDATE
8. TREATMENT PLANT UPDATE
9. OTHER BUSINESS – OPEN HOUSE, SEPTAGE INCREASE APPLICATION, SHAIN’S OF MAINE