BOARD OF TRUSTEES MEETING

MONDAY, MARCH 12, 2018 – 5 P.M.

AGENDA

1. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405(6)(E), TO CONSULT WITH DISTRICT’S ATTORNEY CONCERNING THE DISTRICT’S LEGAL RIGHTS AND DUTIES REGARDING ISSUES RAISED IN CORRESPONDENCE FROM THE SANFORD WATER DISTRICT DATED FEBRUARY 16, 2018

1. FINANCIAL REPORTS ENDING JANUARY 31, 2018
2. MINUTES OF THE FEBRUARY 12, 2018, BOARD OF TRUSTEES MEETING
3. SRF REIMBURSEMENT APPLICATION #20

4. FORECLOSURE UPDATE

1. COLLECTION SYSTEM UPDATE

6. LANDFILL UPDATE

7. TREATMENT PLANT UPDATE

8. OTHER BUSINESS- trustee stipend poLling information, CHAPTER 418 MAINE SOLID WASTE RULES