BOARD OF TRUSTEES MEETING

MONDAY, JULY 9, 2017 – 4:00 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING MAY 31, 2018
2. MINUTES OF THE JUNE 11, 2018, BOARD OF TRUSTEES MEETING
3. 5 GOWEN ST
4. FORECLOSURE UPDATE
5. LANDFILL CLOSURE CONTRACT & FUNDING
6. TREATMENT PLANT UPDATE
7. COLLECTION SYSTEMS UPDATE
8. FOG PROGRAM/ COMPLIANCE inspector
9. OTHER BUSINESS – SEACOAST MOA, MILL YARD FLOW STUDY, sump pumps
10. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405(6)(A), PERSONNEL RESOLUTION