BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 14, 2019 – 5 P.M.

AGENDA

1. CITY OF SANFORD’S CLERK SUE COTE- TRUSTEES DEMERS SWEARING IN PROCESS
2. ELECTION OF OFFICERS & APPOINTED POSITIONS
3. FINANCIAL REPORTS ENDING NOVEMBER 30, 2018
4. MINUTES OF THE DECEMBER 10, 2018, BOARD OF TRUSTEES MEETING
5. BID OPENNING FOR PICKUP
6. FORECLOSURE UPDATE
7. CONNECTION FEES FOR NEW SENIOR CENTER
8. TREATMENT PLANT UPDATE- LANDFILL, FIRE ALARM, BOILERS REPAIR/REPLACEMENT QUOTES
9. COLLECTION SYSTEMS UPDATE – SHANE’S OF MAINE, GETCHELL BROTHERS
10. OTHER BUSINESS – NEWEA’S AWARD LUNCHEON
11. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405(6)(A) – PERSONNEL MATTERS