BOARD OF TRUSTEES MEETING

MONDAY, MAY 13, 2019 – 5 P.M.

AGENDA

1. PUBLIC COMMENT PERIOD
2. FINANCIAL REPORTS ENDING MARCH 31, 2019
3. MINUTES OF THE APRIL 8, 2019, BOARD OF TRUSTEES MEETING
4. SRF REIMBURSEMENT APPLICATION #24
5. SANFORD NETFIBER
6. FORECLOSURE UPDATE, DISCUSSION FOR J32-86, J16-18, J26-37
7. LETTER OF RESIGNATION/REAPPOINTMENT
8. COLLECTION SYSTEM UPDATE
9. PRESENTATION-FOG PROGRAM(DRAFT)
10. TREATMENT PLANT UPDATE, LANDFILL UPDATE, PFAS UPDATE
11. VEHICLE REPLACEMENT
12. OTHER BUSINESS – GOVERNOR’S PFAS TASK FORCE, SOLAR LOGGING OPERATION, MAIN ST PAVING
13. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405(6)(A) – EMPLOYEE PERSONNEL