BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 19, 2019 – 5 P.M.

AGENDA

1. PUBLIC COMMENT PERIOD
2. FINAL PRESENTATION FOG PROGRAM/ ADOPTION TO THE PRETREATMENT RULES & REGULATIONS
3. FINANCIAL REPORTS ENDING JUNE 30, 2019
4. MINUTES OF THE JULY 15, 2019, BOARD OF TRUSTEES MEETI
5. FORECLOSURE UPDATE
6. COLLECTION SYSTEM UPDATE, MILL YARD DRAFT MEMO, GOODWIN/PAYNE STREET EASEMENT STATUS, FUTURE PROJECTS
7. TREATMENT PLANT UPDATE, LANDFILL UPDATE, PFAS UPDATE, FUTURE PROJECTS
8. 281 RIVER STREET REAL ESTATE INQUIRY
9. OTHER BUSINESS
10. EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405(6)(A) – PFAS DISCUSSION