BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 18, 2019 – 5 P.M.

AGENDA

1. EXECUTIVE SESSION TO CONSULT, PURSUANT TO 1 M.R.S. SECTION 405(6)(E), WITH THE DISTRICT’S ATTORNEY CONCERNING THE TRUSTEES’ LEGAL RIGHTS AND DUTIES WITH RESPECT TO CONDUCTING AN EMPLOYEE DISCIPLINARY HEARING.
2. EXECUTIVE SESSION TO CONDUCT, PURSUANT TO 1 M.R.S. SECTION 405(6)(A), A DISCIPLINARY HEARING INVOLVING A DISTRICT EMPLOYEE.
3. PUBLIC COMMENT PERIOD
4. INTRODUCTION OF THE NEWLY ELECTED TRUSTEES PLUS REELECTED
5. FINANCIAL REPORTS ENDING SEPTEMBER 30, 2019
6. MINUTES OF THE OCTOBER 15, 2019, BOARD OF TRUSTEES MEETING
7. 281 RIVER STREET PROPERTY EVALUATION REPORT
8. FORECLOSURE UPDATE
9. COLLECTION SYSTEM UPDATE
10. TREATMENT PLANT UPDATE, LANDFILL WORK
11. OTHER BUSINESS- PFAS UPDATE, MILL YARD MEMO