

Trustees

Richard E. Boston, President
Richard Leigh, Treasurer
Karen Arsenault, Clerk
Stephen C. Rendall Jr., Trustee
Russ Peterson, Trustee



Administration

Donald D. Neumann Jr., Superintendent
Gary E. Stevens, Asst. Superintendent
Ryan Lynch, Treatment Plant Manager
Patrick M. Desrosiers, Financial Manager

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Posted August 12, 2020

LEGAL NOTICE -- The annual meeting of the York Water District Board of Trustees will be held at 2:00 pm on Wednesday, August 19, 2020 through remote conferencing as recently approved by the Maine Public Utilities Commission. Members of the public that wish to participate remotely, please send a request to customerservice@yorkwaterdistrict.org by noon on August 19th and our staff will provide an access link by email ten minutes prior to the meeting.

AGENDA

1. The President will call the meeting to order.
2. See what action the Board will take regarding election of Officer's for the term of August 2020 through June 2021. The positions are President, Treasurer and Clerk.
3. See what action the Board will take after a review of the minutes of the Board Meeting held on July 15, 2020.
4. Invitation for Public Comment.
The public comment period is open to any member of the audience for comments on any District matter. All comments should be respectful in tone and should be directed to the Board President. Comments should be brief and to the point. Questions that require extended answers or that cannot be readily answered will be referred to the Superintendent for follow-up. Anyone who wishes to submit a written request for future agenda items can do so on the form available online.
5. Financial Manager, will present the Board of Trustees with monthly budgetary reports and income statements for review and discussion.
6. See what action the Board will take on a request from York Housing to provide relief from District requirements regarding Maine PUC approved System Development Charges and individually metering each unit.
7. See what action the Board will take a proposal to install 500'± of future watermain on US Route One at the new Short Sands Connector Road.
8. See what action the Board will take on a proposed Salary Administration Policy.
9. Assistant Superintendent will provide an update on a planned timber harvest
10. Treatment Plant Manager will provide an update on current drought conditions.
11. Superintendent & Staff will provide an update on District Operations.
12. General Discussion.
13. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent