

Trustees

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



86 Woodbridge Road
York, Maine 03909
Telephone: (207) 363-2265
Fax: (207) 363-7338
www.yorkwaterdistrict.org

Administration

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

Posted November 13, 2019

Board of Trustees Meeting At the District's Main Office

Wednesday, November 20, 2019 @ 2:00 p.m.

AGENDA

1. The President will call the meeting to order.
2. See what action the Board will take after a review of the minutes of the Board Meeting held on October 22, 2019.
3. See what action the Board will take after a review of the monthly check register as presented by the Financial Manager.
4. Financial Manager, Patrick Desrosiers will present the Board of Trustees with monthly budget reports and income statements for review and discussion.
5. See what action the Board will take on the proposed 2020 O&M & Capital Improvement Budgets.
6. Treasurer Report
7. Invitation for Public Comment.
8. Meter Crew Members, Tom Chase & David Deperrio will be introduced to the Board of Trustees.
9. Superintendent, Don Neumann will provide an update regarding AT&T's request to install communication equipment on top of the District's York Heights Water Tank.
10. Superintendent, Don Neumann will provide an overview on current projects.
11. See what action the Board will take on a request to close District offices on December 25th & 26th.
12. Executive Session to discuss Real Estate related matters - (Pursuant to MRSA Title 1, Section 405.6 C).
13. General Discussion.
14. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.
Superintendent