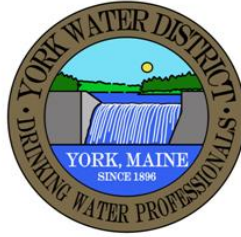


**Trustees**

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](http://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 December 11, 2019**

**Board of Trustees Meeting  
At the District's Main Office**

**Wednesday, December 18, 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 November 20, 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. Board members will discuss the format financials are presented and decide which specific reports they want to review monthly.
6. Treasurer Report
7. Invitation for Public Comment.
8. Representatives of SmartLink will present the Board of Trustees with a proposed site plan, photo simulations of the proposed installation, Radio Frequency Emissions Report, Emissions Report, Plot Coverage Maps, AT&T Drive Test and a Roof-View of Existing and Proposed Antenna Inventory. This information will assist the Board in deciding next steps regarding a possible cellular installation on the top of the York Heights Water tank.
9. Assistant Superintendent Gary Stevens will provide an update on the 2019 Josiah Chase Clean Water Scholarship.
10. Superintendent, Don Neumann will provide an overview on current projects.
11. See what action the Board will take regarding a Resolution that would authorize the YWD to bond \$125,261.00 towards the purchase of the Dicken's property.
12. General Discussion.
13. Adjourn.

Respectfully Submitted,

Donald D. Neumann, Jr.  
Superintendent