Trustees

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



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Administration

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

Posted June 9, 2021

LEGAL NOTICE -- The Annual meeting of the York Water District Board of Trustees will be held at 2:00 pm on Wednesday, June 16, 2021, through remote conferencing as approved by the Maine Public Utilities Commission. For members of the public that wish to participate remotely, please send a request to customerservice@yorkwaterdistrict.org by 12:00 pm on the day of the meeting. 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 June 2021 through June 2022. 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 May 19, 2021.
- 4. Financial Manager will present the Board of Trustees with monthly budgetary reports and income statements for review and discussion.
- 5. "Auditor" Parker Madden of Runyon, Kersteen & Ouellette will present the Board of Trustees with an overview of the district's 2020 Audited Financial Statement.
- 6. 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.

- 7. Dr. Kent Chamberlin of UNH will speak to the Board regarding what he has learned about RF emissions & FCC regulations.
- 8. Superintendent & Staff will provide an update on District Operations.
 - Treatment Plant (Supply update)
 - Distribution (Ops & projects)
- 9. General Discussion.
- 10. Adjourn.

Respectfully Submitted,

Donall D. Newman

Donald D. Neumann, Jr.

Superintendent