Trustees

Richard E. Boston, President Russell A. Peterson, Treasurer Stephen C. Rendall Jr., Clerk Karen Arsenault, Trustee Richard Leigh, 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 Patrick M. Desrosiers, Financial Manager Ryan Lynch, Treatment Plant Manager

Updated June 16, 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. Hank Farrah 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.

Monthly Trustee meetings are public meetings. If York Water District scheduled a public hearing it would be posted as such. During public meetings, Under Maine's Freedom of Access Law, the public has a right to watch and listen, but no right to speak. Nevertheless, consistent with past practice, the Board reserves a portion of its meetings for public comment. Because time is limited, the Board will give York WD ratepayers and York property owners priority for presenting public comments. If there is sufficient time, the Board will provide an opportunity to those outside of York to provide comments. Comments by everyone will be limited to 3 minutes. All comments will be directed to the Board President and are required to be civil, respectful, and relevant to the York Water District.

For those who were not provided an adequate opportunity to provide oral comments, they are free to submit written comments. Those comments should be sent to customerservice@yorkwaterdistrict.org

- 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. Neuma

Donald D. Neumann, Jr. Superintendent