

Regular Monthly Meeting
Tuesday, February 23, 2016
7:00 PM

Agenda

1. Minutes to be accepted:
 - (a.) January 19, 2016
2. Audit for 2015
3. Financial Report & CIP Update
4. Wright-Pierce (W-P) Proposal to update Pump Station 11 Evaluation
5. Correspondence
 - a. Maine Municipal Association (MMA) Action Plan
 - b. WSD Approval Letter (1/25/16) for Riverbend Woods/Millbrooke Farm Sewer Extension w/ W-P Review Letter (1/22/16)
6. Other business
 - a. Safety Update – MMA Safety Inspection on 1/20/16
 - b. Minor flooding on February 10, 2016.
 - c. JETCC Training – WSD hosted Biosolids class at Laudholm Farm
 - d. Foreclosure letters going out 3/9/16, Liens mature 4/20/16.
7. Adjournment.

List of Attachments

- Minutes from January 19, 2016 meeting
- Statement of Assets and Warrants #2, #3 and #4
- Approved Budget 2016 & CIP 2016
- W-P Proposal to update Pump Station 11 Evaluation
- MMA Action Plan (2/8/16)
- WSD Approval Letter (1/25/16) for Riverbend Woods/Millbrooke Farm Sewer Extension w/ W-P Review Letter (1/22/16)

Next Meeting Date: March 29, 2016