

CARIBOU UTILITIES DISTRICT

Alan E. Hitchcock
General Manager

Sue Sands
Office Manager

WATER & WASTEWATER

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TRUSTEES
Scott Willey
President
Nancy Solman
Treasurer

David Belyea
W. Louis Greenier
Janine Murchison

AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, JANUARY 13, 2016, AT 7:30 A.M. IN THE CONFERENCE ROOM at 176 Limestone Street.

The following items will be discussed;

1. Call Monthly meeting to order
2. Appoint District Officers for 2016
 - A. Appoint District Clerk for 2016
 - B. Election of District President for 2016
 - C. Election of District Treasurer for 2016
 - D. Election of District Assistant Treasurer for 2016
3. Approve minutes of December 16, 2015 meeting
4. Approve Budget and Financial Report for December 2015
5. Approve Projected Commitment for Water and Wastewater for 2016
6. General Manager's Report
 - A. Discuss Water Audit and Loss Control Report prepared by A. E. Hodson
 - B. Discuss MMA Unemployment Compensation Fund for 2016
 - C. Projects
 - D. Lien Discharges
 - E. Other Issues