

# CARIBOU UTILITIES DISTRICT

Hugh A Kirkpatrick  
General Manager

Sue Sands  
Office Manager

WATER & WASTEWATER  
PO Box 879 ~ 176 Limestone Street  
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TRUSTEES  
Nancy Solman  
President  
Janine Murchison PE  
Treasurer  
Scott Willey  
David Belyea PE  
W. Louis Greenier

## AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, JANUARY 9, 2019 AT 7:30 A.M. IN THE CONFERENCE ROOM at 176 Limestone Street.

1. Call Monthly meeting to order – Introduce New Trustees for 2019
2. Appoint District Officers for 2019
  - A. Appoint District Clerk for 2019
  - B. Election of District President for 2019
  - C. Election of District Treasurer for 2019
  - D. Election of District Assistant Treasurer for 2019
3. Approve minutes of December 13, 2018 Public Hearing and Monthly Meeting
4. Approve Financial and Budget Report for December 2018
5. Approve Projected Budget for Water and Wastewater for 2019
6. Approve Projected Commitment for Water for 2019
7. General Manager's Report
  - A. Chuck Kelley, (Re-Vision Energy update)
  - B. 2019 Wastewater Project/Grimes Upgrade
  - C. AWS Septage Project
  - D. DEP December meeting update
8. Other Issues
  - A. After Holiday Dinner Party on January 24, 2019 at Caribou Inn and Convention Center for Employees and Trustees.

Maine Rural Water Association 2017 Maine's Best Tasting Drinking Water