

CARIBOU UTILITIES DISTRICT

Alan E. Hitchcock
General Manager

WATER & WASTEWATER

TRUSTEES
Scott Willey
President

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Nancy Solman
Treasurer

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David Belyea
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Janine Murchison

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, JUNE 18, 2014 immediately following the Public Hearing at 7:30 A.M. IN THE CONFERENCE ROOM at 176 Limestone Street.

The following items will be discussed;

1. Call Public Hearing to order
2. Introduce Trustees and speaker, Alan Hitchcock, General Manager
3. Brief Presentation on "Proposed Water Rate Increase", (Purpose for Public Hearing)
4. Open Comments from Public
5. Close Public Hearing

6. Call Monthly meeting to order
7. Approve minutes of May 13, 2014 Meeting
8. Approve Financial and Budget Report for May, 2014
9. General Manager's Report;

A. Move to go into Executive Session, (If Necessary) Pursuant to 1, MRSA Chapter 13, Section 405 (6) (C), Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency.

B. Move to go out of Executive Session, Pursuant to 1, MRSA, Chapter 13, Section 405 (6) (C)

C. Update on Summer Projects

D. Lien Discharges

E. OTHER ISSUES