

## AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held THURSDAY, MARCH 12, 2015, 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, Gen Mgr.
3. Brief Presentation on "The Project", purpose for holding Public Hearing
4. Open Comments from Public
5. Close Public Hearing

Call Monthly meeting to order

1. Approve minutes of January 14, 2015 meeting
2. Approve January and February 2015 Budget and Financial Reports
3. Discuss February Workshop

General Manager's Report;

A. Proceed and vote to authorize the issuance of bonds of the District in the principal amount of \$410,696.50 to the Maine Municipal Bond Bank (DWSRF) to repay a temporary loan issued to finance the 700 feet of water main replacement on Coolidge Avenue in Caribou, Maine, and to repaint the North Main Low Service Tank, the North Main High Service Tank, and the South Main High Service Tank (together, the "Project").

B. Move to go into Executive Session, Pursuant to 1, MRSA, Title 1, 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.

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

D. Review and Approve 12-31-14 Financial and PUC Reports as prepared by Chester M. Kearney Co.

E. Lien Discharges

F. Other Issues