

CARIBOU UTILITIES DISTRICT

Alan E. Hitchcock
General Manager

WATER & WASTEWATER

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Sue Sands
Office Manager

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, APRIL 13, 2016 AT 7:30 A.M. IN THE CONFERENCE ROOM at 176 Limestone Street Immediately following the "PUBLIC MEETING" being held for the purpose of considering the financing of a Revenue Bond through the issuance of a bond in the amount of \$1,835,271.00 through the Maine Municipal Bond Bank.

The following items will be discussed;

1. Call Public Meeting to order
 2. Introduce Trustees
 3. Brief Presentation on "THE PURPOSE" for holding the Public Meeting
 4. Open Comments from the Public
 5. Close Public Meeting
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1. Call Monthly Meeting to order
 2. Approve minutes of March 16, 2016 Public Meeting
 3. Approve minutes of March 16, 2016 Trustees Meeting.
 4. Approve Budget and Financial Reports for March 2016
 5. General Manager's Report;
 - A. Vote to Adopt Resolutions and sign documents approving the Financing of a Revenue Bond through the issuance of a bond in the amount of \$1,835,271.00 through the Maine Municipal Bond Bank for the purpose of replacing water mains on North and South Main Streets.
 - B. Update on North and South Main Street Projects
 - C. Water Rate Case, and or Terms and Conditions
 - D. Advertisement for General Manager
 - E. Other Issues