

# CARIBOU UTILITIES DISTRICT

Hugh A Kirkpatrick  
General Manager  
Sue Sands  
Office Manager  
Russell Plourde  
Water Operator  
Paul Rossignol  
Wastewater Operator

WATER & WASTEWATER  
PO Box 879 ~ 176 Limestone Street  
Caribou ME 04736  
(207) 496-0911 ~ (207) 496-0921 fax

TRUSTEES  
Janine Murchison PE  
President  
Nancy Solman  
Treasurer  
Jay Kamm  
David Belyea PE  
Philip McDonough

## AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, FEBRUARY 10, 2021 AT 7:30 A.M. The meeting is closed to the public due to Covid 19, but you may attend the meeting by ZOOM.

PLEASE ENTER USING THE FOLLOWING MEETING NUMBER,

ID# 829 0750 3177 or my dialing, 1-929-205-6099.

1. Call Monthly meeting to order
2. Approve minutes of January 13, 2021 meeting
3. Approve Budget and Financial Reports for January 2021
4. Discuss and approve 2021 Budget for Water and Wastewater
5. Approve 2021 Water Commitment for \$1,071,400.00
6. Vote to have David Belyea serve as Trustee for a three-year term  
January 2021 – December 31, 2023
7. Discuss Vehicle Purchase Policy
8. General Manager's Report
  - A. Grimes Project
  - B. Covid
  - C. Ask Trustees to stop by office and sign new checking account for  
Fiscal Sustainability Plan and 2021 Commitment
  - D. Other Issues



Maine Rural Water Association 2017 Maine's Best Tasting Drinking Water  
*We are an equal opportunity employer and service provider*

