

# CARIBOU UTILITIES DISTRICT

Hugh A Kirkpatrick  
General Manager  
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WATER & WASTEWATER  
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TRUSTEES  
Janine Murchison PE  
President  
Nancy Solman  
Treasurer  
Jay Kamm  
David Belyea PE  
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## AGENDA

The Board of Trustees for Caribou Utilities District will hold a Special Meeting on Wednesday, July 21, 2021 in the wastewater garage located at 176 Limestone Street beginning at 7:30 A.M. The purpose of the meeting is to consider the authorization of issuance of a bond and a bond anticipation note of the District in the amount of \$1,170,105 to be awarded to the Maine Municipal Bond Bank. The proceeds of both the note and the bond will be used to finance upgrades to the water system in and around Sincock Street, (the project). Immediately following the special meeting, the monthly Trustee's meeting will be held.

1. Call Special meeting to order.
  - A. Brief presentation on purpose of meeting, (Authorization of issuance of a bond and a bond anticipation note of the District in the amount of \$1,170,105.00 to be awarded to the Maine Municipal Bond Bank. The proceeds of both the note and the bond will be used to finance upgrades to the water system in and around Sincock Street, (the project).
  - B. Open Comments from Public
  - C. Close Special Meeting
2. Call Regular meeting to order
3. Approve minutes of Water Public Hearing held on June 17, 2021
4. Approve minutes of Wastewater Public Hearing on same date
5. Approve minutes of Special meeting authorizing bond in the amount of \$1,028,000.00 for the Grimes Project
6. Approve Financial and Budget Reports for June, 2021.
7. Vote to approve authorization of bond in the amount of \$1,170,105.00 for The Sincock Street Water Project
8. General Manager's Report;
  - A. Grimes and Sincock Street update
  - B. Broadband
  - C. Lien Discharge
  - D. Other Projects



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*We are an equal opportunity employer and service provider*

