## **CARIBOU UTILITIES DISTRICT**

Hugh A Kirkpatrick General Manager Sue Sands Office Manager, Clerk Fred Page Water Operator Derek Dufour Wastewater Operator WATER / WASTEWATER / FIBER PO Box 879 ~ 176 Limestone Street Caribou ME 04736 (207) 496-0911 ~ (207) 496-0921 fax

TRUSTEES
Gary Aiken
President
David Martin
Treasurer
Philip McDonough II
David Belyea PE
Jay Kamm

## AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held THURSDAY, JANUARY 4, 2024 in the COUNCIL CHAMBERS LOCATED AT 25 HIGH STREET, CARIBOU, MAINE BEGINNING AT 6:00 P.M.

- 1. Appoint District Clerk, Elect President / Treasurer / Asst. Treasurer for 2024
- 2. Approve Minutes of December 14, 2023 monthly meeting
- 3. Approve Budget and Financial Reports for December, 2023
- General Manager's Report
  - A. Water Projects
    - 1. Booster Stations
    - 2. Tank Painting
    - 3. River Crossing
    - 4. Water Treatment Plant Upgrades
    - 5. Glenn Street / Hospital Loop Water Main Replacement
  - B. Wastewater Projects
    - 1. Grimes Phase 2
    - 2. Chadwick BaRoss
  - C. Other Issues
  - D. Executive Session, 1 MRSA § 405(6) (E), Legal rights and duties of the District; discussion of.
  - E. Executive Session, 1 MRSA § 405(6) (A), Employment.



