

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 Marfin
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 **WEDNESDAY, FEBRUARY 14, 2024** in the **COUNCIL CHAMBERS** LOCATED AT 25 HIGH STREET, CARIBOU, MAINE BEGINNING AT 6:00 P.M.

1. Elect President / Treasurer / Asst. Treasurer for 2024
2. Approve Minutes of January 4, 2024 monthly meeting
3. Approve Budget and Financial Reports for January, 2024
4. Sign Water Demand Letters and Wastewater Liens
5. 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
 6. Executive Session, 1 MRSA § 405(6) (E), Legal rights and duties of the District; discussion of. Move to come out of executive session.
 7. Executive Session, 1 MRSA § 405(6) (A), Employment. Move to come out of executive session.