

# 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 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.



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

