

## AGENDA

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, MARCH 13, 2024 in the City Council Chambers located at 25 High Street, Caribou, Maine beginning at 6:00 PM.

1. Approve minutes of February 14, 2024 monthly meeting
2. Approve Budget and Financial Reports for February, 2024.
3. Letter of Credit – Katahdin Trust Co.
  - a. Vote authorizing Gary Aiken, David Martin, and Philip McDonough permission to sign any required documents on behalf of the District. Also to authorize Hugh Kirkpatrick, General Manager and Sue T Sands, Office Manager and District Clerk Ability to take advances as needed on the line of credit.
4. General Manager's Report
  - A. Water Projects
    1. Booster Stations
    2. River Crossing
    3. Water Treatment Plant Upgrades
    4. Glenn Street/Hospital Loop Water Main Replacement
  - B. Wastewater Projects
    1. Grimes Phase 2
    2. Chadwick BaRoss
  - C. Other Issues
    1. Executive Session, Title 1, Chapter 13, 405 (6) (A) Employment
    2. Move to come out of Executive Session