

Boothbay Region Water District
Board of Trustees Meeting
14 May 2019, 7:00 P.M.
Agenda

Call to Order:

1. Welcome Trustee Bellows & Trustee Blakeslee
2. Election of **Chairman** (term to expire 1 May 2020)
3. Election of **Vice-Chairman** (term to expire 1 May 2020)
4. Election of **Clerk** (term to expire 1 May 2020)
5. Election of **Treasurer** (term to expire 1 May 2020)
6. Approve Meeting Minutes of 23 April 2019
7. Approve Payroll for weeks ending 23 April 2019, 30 April 2019 & 7 May 2019
8. Approve Transactions for 22 April 2019 through 10 May 2019
9. Old Business
 - A. Logan Road Water Main Replacement Project (Bid Opening)
 - B. Administration Update
 - C. Natural Resources Program Update
 - D. Safety & Training Update
 - a. *Human Resources*
 - b. *Training Update*
 - E. Treatment Division Update
 - a. *Vertical Turbine Update*
 - F. Distribution Division Update
 - a. *New Building Status Report*
 - b. *New Replacement Vehicle Update*
 - G. Five Rivers Update
 - H. Land Acquisition Update
 - I. Isle of Springs Pressure Update (Sawyers Island Bridge)
 - J. Alternative Electric Power Options Update
 - K. Massachusetts Road Water Main Replacement Project
 - L. Affordable Housing Project
 - M. Barters Island Water Main Relocation Project
 - N. Squirrel Island Water Main
10. New Business
 - A. TBD
11. Correspondence & Other Materials:
 - A. TBD
12. Adjournment:

The next trustees meeting will be held 28 May 2019 at **7:00 pm**

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