



**AGENDA  
OF THE REGULAR MEETING  
OF THE TRUSTEES  
OF THE BANGOR WATER DISTRICT**

*3:45 P.M., Tuesday, August 16, 2016  
at the Hughes Building  
614 State Street, Bangor*

- I. I. Public Comment Period
  
- II. Administrative Items
  - 1. Minutes of the regular July meeting
  - 2. Report of the Treasurer
  - 3. Progress Reports of the Committees and General Manager
  
- III. Old Business
  - 1. Engineer's Report  
(R Pershken – 7 minutes)
  - 2. Board appointment process  
(K Moriarty – 2 minutes)
  
- IV. New Business
  - 1. Workforce planning  
(K Moriarty – 5 minutes)
  - 2. Capital Improvement Plan  
(K Moriarty - 5 minutes)
  - 3. 2016 Forest harvest operations  
(K Moriarty - 5 minutes)
  - 4. Electricity contracts  
(K Moriarty - 3 minutes)
  - 5. MMBB loan: Johnston Pump Station  
(R Bailey - 3 minutes)
  - 6. Lake level report  
(K Moriarty - 3 minutes)
  - 7. Board package correspondence  
(Trustees - 5 minutes)

Other business that may properly come before the meeting.

Daniel Wellington, clerk