



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

*3:45 P.M., Tuesday, December 16, 2014
at the Hughes Building
614 State Street, Bangor*

Minutes of the regular November meeting
Report of the Treasurer
Progress Reports of the Committees and General Manager

I. Public Comment Period

II. Old Business

1. Engineer's Report
(R Pershken – 10 minutes)

III. New Business

1. Emergency Contractor Bid
(K Moriarty – 5 minutes)
2. Dig Safe Services Bid
(K Moriarty – 5 minutes)
3. Interest for late bills
(K Moriarty – 3 minutes)
4. 2014 Write offs
(K Moriarty – 3 minutes)
5. 2015 Budget Preview
(K Moriarty/R Bailey – 10 minutes)
6. Executive session – personnel matters
(K Moriarty – 20 minutes)
7. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting.

Daniel Wellington, clerk