



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

*3:45 P.M., Tuesday, February 17, 2015  
at the Hughes Building  
614 State Street, Bangor*

## Annual Meeting

- I. 2015 Trustee Positions *NOTE: Nominations will be made from the floor*
  - 1. Chair
  - 2. Vice-chair
  - 3. Clerk
  
- II. 2015 Officer Positions *NOTE: Nominations will be made from the floor*
  - 1. General Manager
  - 2. Treasurer
  
- III. Bank signatures  
(K Moriarty – 2 minutes)

## Regular Meeting

Minutes of the regular January 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)
  - 2. Rate case schedule update  
(K Moriarty – 3 minutes)
  
- III. New Business
  - 1. 2014 Consumption  
(K Moriarty – 5 minutes)
  - 2. 2014 Leak summary  
(K Moriarty – 5 minutes)
  - 3. March 9<sup>th</sup> meeting with the City Council  
(K Moriarty – 3 minutes)
  - 4. Commitment of bills for collection  
(K Moriarty – 2 minutes)
  - 5. AWWA annual convention  
(K Moriarty - 2 minutes)
  - 6. Board package correspondence  
(Trustees - 5 minutes)

Other business that may properly come before the meeting

Dan Wellington, clerk