



AGENDA OF THE ANNUAL AND REGULAR MEETINGS OF THE TRUSTEES OF THE BANGOR WATER DISTRICT

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

Annual Meeting

I. 2016 Trustee Positions

1. Chair
2. Vice-chair
3. Clerk

NOTE: Nominations will be made from the floor

II. 2016 Officer Positions

1. General Manager
2. Treasurer

NOTE: Nominations will be made from the floor

III Bank signatures (K Moriarty – 2 minutes)

Regular Meeting

I. Public Comment Period

II. Administrative Items

1. Minutes of the regular and special December meetings
2. Report of the Treasurer
3. Progress Reports of the Committees and General Manager

III. Old Business

1. Engineer's Report
(R Pershken – 10 minutes)
2. Rate case schedule update
(K Moriarty – 3 minutes)

IV. New Business

1. Revised Total Coliform Rule
(D Page – 10 minutes)
2. 2015 Write offs
(K Moriarty – 3 minutes)
3. Commitment of bills for collection
(K Moriarty – 2 minutes)
4. AWWA annual convention
(K Moriarty - 2 minutes)

BOARD VOTE REQUESTED

5. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting

Dan Wellington, clerk