

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

*3:45 P.M., Tuesday, June 17, 2008
at the Hughes Building
614 State Street, Bangor*

Minutes of the regular May meeting

Report of the Treasurer

Progress Reports of the Committees and General Manager

I. Old Business

1. Bond update
(K Moriarty – 7 minutes)
2. Project Update
(W Haskell – 10 minutes)
3. Fuel Bid - update
(K Moriarty – 2 minutes)
4. May 21st Thomas Hill Standpipe tour
(K Moriarty – 1 minute)
5. Forest inventory - report
(Thomas Dodd, AFM – 20 minutes)

II. New Business

1. Proposed 2008 annual forest harvest
(D Page – 10 minutes)
2. Allen Chase – 30 years of service
(B Wellman/K Moriarty – 5 minutes)
3. 2008 -2009 Capacity Charges
(K Moriarty – 7 minutes)
4. Government Operations meeting - agenda
(K Moriarty – 3 minutes)
5. Board package correspondence
(Trustees – 5 minutes)

Other business that may properly come before the meeting

Ralph Foss, clerk