



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

*3:45 P.M., Tuesday, December 20, 2011
at the Hughes Building
614 State Street, Bangor*

Minutes of the special and regular November meetings

Report of the Treasurer

Progress Reports of the Committees and General Manager

I. Old Business

1. Engineer's Report
(R Pershken – 10 minutes)
2. ERT facility dedication
(K Moriarty – 2 minutes)

II. New Business

1. Corrosion control proposal
(K Moriarty – 10 minutes)
2. January 10 Government Operations meeting - agenda
(K Moriarty – 1 minute)
3. 2012 health insurance/benefits
(K Moriarty – 10 minutes)
4. Executive session – personnel matters
(K Moriarty – 20 minutes)
5. 2012 proposed total budget
(D Smith - 20 minutes)
6. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting

Laurel Grosjean, clerk