

**Bangor Water District
Board of Trustees**

**Minutes of a
Special Board Meeting
December 22, 2016**

A special meeting of the Bangor Water District Board of Trustees was held at 7:15 a.m. in the Hughes Building, 614 State Street. Present were:

Ralph Foss
Richard Fournier
Patricia Hamilton
Gerry Palmer
Robert Sypitkowski
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Lawler. Also in attendance: General Manager Moriarty, Finance Manager Bailey, and Office Manager Marchegiani. The clerk kept the minutes.

The single agenda item was the 2016 budget, which was previewed at the Board's regular meeting on Dec. 15. Bailey and Moriarty reviewed changes made based on Board input at the previous meeting, and Bailey took the Board through the highlights of each budget account.

Among the items were

- A review of current and predicted debt payments
- Cash flow predictions for CY 2017
- Increased health insurance and retirement costs

Moriarty said the 2017 capital budget – funded through depreciation - would be itemized at the January meeting.

After discussion, it was upon motion being made and duly seconded, unanimously VOTED: to approve the 2017 budget as presented.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously
VOTED: to adjourn at 7:45 a.m.

Dan Wellington, clerk

Ralph Foss

Richard Fournier

Patricia Hamilton

Gerry Palmer

Robert Syptkowski