

**Bangor Water District  
Board of Trustees**

**Minutes of a  
Special Monthly Meeting  
December 21, 2017**

A special meeting of the Bangor Water District Board of Trustees was held at 7:00 a.m. in the Hughes Building, 614 State Street. Present were:

Ralph Foss  
Richard Fournier  
Patty Hamilton  
Gerry Palmer  
Dan Wellington

being more than a quorum of Trustees. Absent: Trustees Grosjean and Lawler. Also in attendance: General Manager Moriarty and Finance Manager Bailey. Incoming Trustee Sypitkowski joined the meeting at 7:20 a.m. The clerk kept the record.

The single agenda item was the 2018 budget, most of which had been discussed at the Board's regular meeting on Dec. 19. 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 2018
- Increased health insurance and workers comp insurance
- A potential rate increase of nine percent (half as contingency due to uncertainty of use by PERC and Fiberight).

The Board discussed the impact of operating at a loss until the planned rate increase, including whether cash was available to absorb the loss and if mid-year was the best implementation date.

After discussion, it was upon motion being made and duly seconded, unanimously  
VOTED: to approve the 2018 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 7:40 a.m.

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Dan Wellington

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Ralph Foss

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Richard Fournier

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Patty Hamilton

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Gerry Palmer