

**Bangor Water District
Board of Trustees**

**Minutes of a
Special Monthly Meeting
December 20, 2018**

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
Robert Sypitkowski
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Grosjean. Also in attendance: General Manager Moriarty and Finance Manager Bailey. The clerk kept the record.

The single agenda item was the 2019 budget for both capital and O & M. Bailey took the Board through the highlights of each budget account for O & M.

Among the items were:

- A potential rate increase of 5 percent
- A cost of living adjustment of 2.8 percent, matching Social Security, and a 1 percent merit increase for eligible employees
- Overall Revenue increase of \$595K
- Overall Expense increase of \$532K
- A review of current and predicted debt payments as well as cash flow

After discussion, it was upon motion being made and duly seconded, unanimously VOTED: to approve the 2019 budget as presented.

Moriarty presented the 2019 capital budget noting:

- Continued emphasis on infrastructure work
- Equipment purchases (replace 2001 backhoe and trade in 5 vehicles from 2011-2012 for four new vehicles)
- Generator work at the treatment plant
- Hardware and software upgrades

After discussion, it was upon motion being made and duly seconded, unanimously VOTED: to approve the 2019 Capital budget as presented.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously

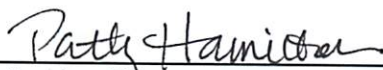
VOTED: to adjourn at 8:35 a.m.



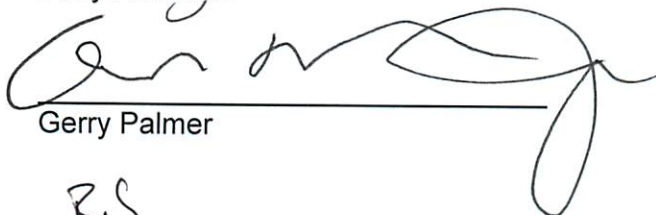
Ralph Foss



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