



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

*3:45 P.M., Tuesday, July 21, 2020
614 State Street, Bangor
(meeting will be conducted via Zoom – see information below)*

- I. Public Comment Period
- II. Administrative Items
 - 1. Minutes of the regular June meeting
 - 2. Report of the Treasurer
 - 3. Progress Reports of the Committees and General Manager
- III. Old Business
 - 1. Engineer's Report
(K Killip – 7 minutes)
 - 2. Workforce planning
(K Moriarty – 5 minutes)
 - 3. Rate case needs review
(R Bailey - 5 minutes)
 - 4. Solar update
(K Moriarty – 5 minutes)
- IV. New Business
 - 1. 2020 Forest harvest plan
(D Page – 10 minutes)
 - 2. Employee recognitions
(K Moriarty– 5 minutes)
 - 3. MPUC dockets
(K Moriarty – 2 minutes)
 - 4. Drought preparedness
(K Moriarty – 5 minutes)
 - 5. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting.

Daniel Wellington, clerk

Join Zoom Meeting:

<https://us02web.zoom.us/j/89361260754?pwd=NEtTdWQ3RE96TmhNV05uQ0FUMEM0dz09>

Meeting ID: 893 6126 0754
Password: 342054