



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

*3:45 P.M., Tuesday, August 18, 2020
at the Hawkes Building, 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 July 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 update
(K Moriarty – 5 minutes)
 - 3. Solar Update
(K Moriarty – 5 minutes)

- IV. New Business
 - 1. Board appointment process
(K Moriarty - 5 minutes)
 - 2. Approval of SRF loan
(R Bailey - 5 minutes)
 - 3. 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/85319365635?pwd=Wkh3anJISFJpejdhWWFnakiUUS9oQT09>

Meeting ID: 853 1936 5635

Passcode: 099525