



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

*3:45 P.M., Tuesday, December 15, 2020*

- I. Public Comment Period
  
- II. Administrative Items
  - 1. Minutes of the regular November meeting
  - 2. Report of the Treasurer
  - 3. Progress Reports of the Committees and General Manager
  
- III. Old Business
  - 1. Engineer's Report  
(K Killip – 10 minutes)
  - 2. 2020 Forest harvest review  
(D Page – 7 minutes)
  - 3. End of disconnection moratorium update  
(K Moriarty – 3 minutes)
  - 4. Workforce planning and HR assessment  
(K Moriarty – 5 minutes)
  
- IV. New Business
  - 1. Outsource of payroll processing  
(K Moriarty – 5 minutes)
  - 2. Hammond Standpipe graffiti  
(K Moriarty – 5 minutes)
  - 3. Commercial Driver's License requirements for employees  
(K Moriarty – 5 minutes)
  - 4. Executive session – possible litigation  
(K Moriarty – 3 minutes)
  - 5. Executive session – personnel matters  
(K Moriarty – 20 minutes)
  - 6. 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/81312722158?pwd=NEJLa25FV0pKSXBJdno3c2Rpd3hYdz09>

Meeting ID: 813 1272 2158

Passcode: 003103