

Bangor Water District
Board of Trustees Personnel Committee

**Minutes of Workshop Meeting
2:30 pm 7 April 2021**

A workshop meeting of the Bangor Water District Board of Trustees was held at 2:35 p.m. Due to Covid 19 restrictions, Trustees participated remotely with both audio and video available to all participants. Remote participation for the public was provided; no one signed in. Present were subcommittee members:

Robert Sypitkowski
Michael Timpson
John Hwalek

Being more than a quorum of subcommittee members. Also in attendance was Trustee Ralph Foss and General Manager Moriarty.

Approved the minutes of the March 30th meeting, as amended

Discussed a draft General Manager contract. Will present at April 20th Regular Meeting

Discussed performance review forms and calendar, will present draft at April 20th Regular Meeting and will attempt to get HR review

Hearing no further business to come before the meeting, it was agreed to adjourn the meeting at 4:18 p.m.

John Hwalek

Robert Sypitkowski

Michael Timpson