



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

*3:45 P.M., Tuesday, August 17, 2021
at the Hughes Building, 614 State Street, Bangor
To participate remotely, see link below*

- I. Public Comment Period

- II. Administrative Items
 - 1. Minutes of the regular and special July meetings
 - 2. Report of the Treasurer
 - 3. Progress Report of the General Manager
 - 4. Progress Report of Personnel Committee

- III. Old Business
 - 1. Engineer's Report
(K Killip – 7 minutes)

 - 2. Human resources and wage consultant update
(K Moriarty, Betsy Oulton (HR Maine Consulting) – 10 minutes)

 - 3. Solar Updates
(K Moriarty, Michael Carey (SWEB), Kurt Penney (ReVision) – 20 minutes)

 - 4. Workforce planning
(K Moriarty – 2 minutes)

 - 5. Rate case update
(K Moriarty - 3 minutes)

 - 6. Bylaws
(K Moriarty – 2 minutes)

 - 7. Wage study update
(K Moriarty – 3 minutes)

 - 8. Board training follow up
(K Moriarty – 2 minutes)

- IV. New Business
 - 1. Legionella testing
(K Moriarty – 5 minutes)

 - 2. Board appointment process
(K Moriarty– 2 minutes)

 - 3. Board package correspondence
(Trustees – 5 minutes)

Other business that may properly come before the meeting.

Daniel Wellington, clerk

To join the meeting remotely:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81882530452?pwd=YXcyL2Q4NmZMK0NQSWhk2WEVMdHM3dz09>

Meeting ID: 818 8253 0452

Passcode: 389042