



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

3:45 P.M., Tuesday, December 14, 2021

- I. Public Comment Period

- II. Administrative Items
 - 1. Minutes of the regular November meeting and December workshop 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. Workforce update
(K Moriarty – 7 minutes)

IV. New Business

- 1. 2021 Personnel Handbook revisions BOARD VOTE REQUESTED
(K Moriarty – 10 minutes)
- 2. 2022 Project planning
(K Moriarty – 7 minutes)
- 3. 2022 Wage adjustments
(K Moriarty – 10 minutes)
- 4. 2021 Distribution maintenance summary
(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/89320511142?pwd=RzB0dzlFNVRZajYwUkE0Nm02VkIYZz09>

Meeting ID: 893 2051 1142
Passcode: 346020