



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

*3:45 P.M., Thursday, January 18, 2022
at the Hughes Building
614 State Street, Bangor*

I. Public Comment Period

II. Administrative Items

1. Minutes of the regular and special December 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. Workforce update and employee recognition
(K Moriarty – 5 minutes)

IV. New Business

1. Welcome new trustee
G Palmer - 2 minutes)
2. Phone system update
(K Moriarty - 3 minutes)
3. Worker compensation claim status
(K Moriarty – 3 minutes)
4. Bureau of Labor Standards inspection
(K Moriarty - 8 minutes)
5. Retirement option
(K Moriarty – 5 minutes)
6. 2021 Write offs, recovery and abatements
(K Moriarty – 5 minutes)
7. Antenna modification request
(K Killip – 3 minutes)
8. February annual meeting reminder
(K Moriarty – 1 minute)

BOARD VOTE REQUESTED

9. Executive session – personnel matters
(Trustees – 15 minutes)
10. Board package correspondence
(Trustees - 5 minutes)

Other business that may properly come before the meeting
Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/81238310130?pwd=OU1tZHNWVTdsZ0xCai9EZkhQTTJwZz09>

Meeting ID: 812 3831 0130

Passcode: 513343