



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

*3:45 P.M., Tuesday, June 21, 2022  
at the Hughes Building, State Street, Bangor*

- I. Public Comment Period
- II. Administrative Items
  - 1. Minutes of the regular May meeting
  - 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  
(J Saucier– 7 minutes)
- 2. 2022 revised forest harvest plan  
(J Spinney – 5 minutes)

IV. New Business

- 1. 2021 Financial audit  
(K Bourgoin – 20 minutes)
- 2. Rate case schedule  
(K Moriarty - 5 minutes)
- 3. BIA properties  
(J Saucier – 5 minutes)
- 4. Annual Report  
(K Moriarty – 2 minutes)
- 5. Board package correspondence  
(Trustees - 5 minutes)

*BOARD VOTE REQUESTED*

Other business that may properly come before the meeting.

Ralph Foss, clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/85050319703?pwd=VE96dEtWVUFUa2I3WG5jK1BqUG9yQT09>

Meeting ID: 850 5031 9703

Passcode: 635375