



**AGENDA
OF THE ANNUAL AND REGULAR MEETINGS
OF THE TRUSTEES
OF THE BANGOR WATER DISTRICT**

*3:45 P.M., Tuesday, February 21, 2023
at the Hughes Building
614 State Street, Bangor*

Annual Meeting

- I. 2023 Trustee Positions
 - 1. Chair
 - 2. Vice-chair
 - 3. Clerk

NOTE: Nominations will be made from the floor

- II. 2023 Officer Positions
 - 1. General Manager
 - 2. Treasurer

NOTE: Nominations will be made from the floor

- III Bank signatures
(K Moriarty – 2 minutes)
- IV Conflict of interest forms

Regular Meeting

- I. Public Comment Period
- II. Administrative Items
 - 1. Minutes of the regular January 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 – 15 minutes)
 - 2. Employee recognition and workforce update
(K Moriarty – 5 minutes)
 - 3. Approved Terms and Conditions
(K Moriarty – 3 minutes)
 - 4. 614 State Street facilities lighting upgrade
(K Moriarty – 5 minutes)

BOARD VOTE REQUESTED

IV. New Business

1. Unemployment reserve
(K Moriarty – 5 minutes)
2. One-ton flatbed bid
(K Moriarty – 5 minutes)
3. February freeze issues
(K Moriarty – 3 minutes)
4. Fraud audit questionnaire
(Trustees – 5 minutes)
5. Commitment of bills for collection
(K Moriarty –1 minute)
6. Thomas Hill Standpipe tour request
(K Moriarty –5 minutes)
7. DWSRF application for vacuum excavator
(K Moriarty –5 minutes)
8. Board package correspondence
(Trustees - 5 minutes)
9. Executive session – legal matter
(Personnel Committee – 10 minutes)
10. Executive session – personnel matter
(K Moriarty – 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/88213510825?pwd=bE8wK3BXMWFGT016VUJadXpkOW9HUT09>

Meeting ID: 882 1351 0825

Passcode: 441984