

January 12, 2017

Office of

AUBURN WATER DISTRICT

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Water District will be held at the Auburn City Building Community Room (Room 206), 60 Court Street, on Wednesday, January 18, 2017 at 4:00 P.M.

AGENDA

1. Approve Minutes of Regular Meeting of December 14, 2016.
2. Approve Minutes of Special Joint Meeting of December 15, 2016 with Auburn Sewer District Trustees.
3. Approve Minutes of Public Hearing of December 15, 2016 regarding proposed 2017 Budget
4. Financial Report Update - *Greg Leighton*.
5. Ratify Payment of Bills
6. Open session
7. Activity Report - Mike Broadbent
8. New Business
 - New Rate Filing - Update
 - Water Quality Report
 - 2017 Project Planning
9. Old Business
10. Executive Session per 1 M.R.S.A. § 405 (6) (D) to discuss personnel issue
11. Executive Session regarding negotiations of potential property transaction in accordance with 1 M.R.S.A. § 405(6) (C).
12. Adjourn Regular Meeting.

A true record:

Attest: _____

[Signature]
Clerk

Upcoming: - Water Trustee Meeting, February 22, 2017