The regular monthly meeting of the Trustees of the Water District will be held at the office of the Auburn Water District, 268 Court Street, on Wednesday January 22, 2025 at 4:00pm.

Members present: Mayor Jeffrey Harmon, Denis Bergeron and Robert Cavanagh (Treasurer). Also present: Superintendent Mike Broadbent, Assistant Superintendent Matt Waite and Finance Director Michael Bailey.

Absent: Trustees Dan Bilodeau, Eric Gould and Kevin Arel

Until the vacancy for President is filled, the Treasurer, Robert Cavanagh, will preside at the meetings.

The meeting was called to order.

Due to the lack of a quorum, the meeting could not be held.

Following some discussion it was decided to schedule a Special Meeting.

Treasurer Robert Cavanagh requested a Special Meeting be held on Wednesday, January 29 at 4:00pm

On motion of Jeffrey Harmon, seconded by Denis Bergeron, it was unanimously voted: **To adjourn the meeting.**

Respectfully submitted, Diane Drinkwater

Approved: February 19, 2025

A true record:

Attest:

Edward Williams, Clerk