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BOARD OF TRUSTEES

Donald Lamoreau – Chairman
Stephen Cox - Clerk
David Reinheimer – Treasurer
Brant Miller - Trustee
Gordon Johnson – Trustee

SUPERINTENDENT

Arthur McLean III
Don Oakes – Operator, part-time

OFFICE MANAGER

Robin Verow

A regular meeting of the Bowdoinham Water District Board of Trustees will be held at
6:00 p.m. on January 21, 2025 at 13 School Street.

AGENDA

1. Call to order
2. Approval of minutes from December 17, 2024
3. Office Manager's Report:
 - a. Approval of the warrant for January
 - b. Approval of the financial report for December
4. Superintendent's Report:
 - a. Superintendent Report for December
 - b. Service Cards counts
 - c. Gate Box Cards counts
5. Old Business:
6. Action Items:
7. New Business:
 - a. 2025 Budget Review and Approval
 - b. BWD/RUD Administrative Contract 2025
8. Tickler file:
 - a. Well capacity
 - b. New water source
 - c. Loops
 - d. Rate structure discussion
 - e. System development charge for new service
9. Executive Session

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