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## **CARIBOU UTILITIES DISTRICT**

Hugh A Kirkpatrick General Manager Sue Sands Office Manager, Clerk Fred Page Water Operator Paul Rossignol Wastewater Operator WATER / WASTEWATER / FIBER PO Box 879 ~ 176 Limestone Street Caribou ME 04736 (207) 496-0911 ~ (207) 496-0921 fax TRUSTEES
Gary Aiken
President
David Martin
Treasurer
Philip McDonough II
David Belyea PE
Jay Kamm

## **AGENDA**

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, JULY 12, 2023 in the CITY COUNCIL CHAMBERS LOCATED AT 25 HIGH STREET, CARIBOU, MAINE BEGINNING AT 6:00 P.M.

- 1. Approve Minutes of June 14, 2023 monthly meeting
- 2. Approve Budget and Financial Reports for June, 2023
  - A. Sign TD Bank documents (after meeting)
- 3. General Manager's Report
  - A. Water Projects
  - B. 35 York Street
  - C. Primary Screen/Headworks
  - D. Notification of funding for 2023 DWSRF Water Tank Painting Project and approval by Trustees to move forward.
  - E. Approval of 12-31-2022 Financial Statement prepared by Chester M. Kearney Company, Presque Isle, Maine.
  - F. Other Issues



