**CARIBOU UTILITIES DISTRICT** 

Hugh A Kirkpatrick General Manager Sue Sands Office Manager, Clerk Fred Page Water Operator Derek Dufour 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, NOVEMBER 8, 2023 in the CITY COUNCIL CHAMBERS LOCATED AT 25 HIGH STREET, CARIBOU, MAINE BEGINNING AT 6:00 P.M.

1. Approve Minutes of October 11, 2023 monthly meeting

2. Approve Budget and Financial Reports for October, 2023 (Next month meeting will include October Budget and Financial Report)

- 3. General Manager's Report
  - A. Water Projects
    - 1. Booster Stations
    - 2. Tank Painting
    - 3. River Crossing
    - 4. Water Treatment Plant Upgrades
    - 5. Glenn Street / Hospital Loop Water Main Replacement
  - B. Other Issues
  - C. Executive Session, 1 MRSA § 405(6) (E), Legal rights and duties of the District; discussion of.



