

Office of

AUBURN SEWERAGE DISTRICT

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Sewerage District will be held at the office of the Auburn Sewerage District, 268 Court Street, on **Tuesday, April 17, 2012, at 4:00 P.M.**

AGENDA

1. Approve Minutes of Regular Meeting of March 20, 2012.
2. Financial Report Update - *Greg Leighton*
3. Ratify Payment of Bills
4. Open Session
5. Activity Report - *Sid Hazelton*
6. New Business
 - Appoint Designee to serve on LAWPCA Board.
 - Review of Draft 2011 Audit - (***if there aren't any concerns or questions, Auditor will proceed with completion. Final copies will be presented when complete***)
 - Recommended I/I Study - approve contract.
 - Washington Street - sewer repair. Ratify contract with St Laurent & Son, Inc.
 - Electricity Supply Contract - Maine Power Options.
7. Old Business
 - 2012 Budget Items - approve 2012 Capital Projects
 - Town of Poland - progress update
8. Adjourn Meeting.