

Office of

**AUBURN WATER DISTRICT**

**Office Telephone # 784-6469**

The regular monthly meeting of the Trustees of the Auburn Water District will be held at the office of the Auburn Water District, 268 Court Street, on **Wednesday, April 18, 2012 at 4:00 P.M.**

**AGENDA**

1. Approve Minutes of Regular Meeting of March 21, 2012
2. Monthly Financial Report Update - *Greg Leighton*
3. Ratify Payment of Bills
4. Open session
5. Activity Report - *Sid Hazelton*
6. New Business
  - ◆ Award of Trench Paving Bid
  - ◆ Award of Water Treatment Chemicals Bid
  - ◆ Approve Contract for Electricity Supply
  - ◆ 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***)
7. Old Business
  - ◆ UV Phase 1 Update
    - Project closed out about \$38,000 below contract projections
    - Presentation on Project included as FYI
  - ◆ UV Phase 2 & Chloramines Update
    - Financial Update/Budget Projections
  - ◆ Town of Poland, Update of Progress
8. Final Approval of Budget for 2012 Capital Projects
9. Adjourn Regular Meeting