

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, May 16, 2012 at 4:00 P.M.**

**AGENDA**

1. Approve Minutes of Regular Meeting of April 18, 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 CO2 Bid
  - ◆ Ratify Contract for Electricity Supply
  - ◆ Approve 2011 Audit - (draft version was included last month. Final is attached now)
  - ◆ Purchasing policy - general discussion
  - ◆ Bilodeau FOAA update - information only
7. Old Business
  - ◆ UV Phase 2 & Chloramines Update
    - Financial Update/Budget Projections
  - ◆ Town of Poland, Update of Progress
8. Adjourn Regular Meeting