

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, January 18, 2012 at 4:00 P.M.**

AGENDA

1. Approve Minutes of Regular Meeting of December 14, 2011
2. Approve Minutes of Joint Meeting of December 14, 2011
3. Approve Minutes of Budget Public Hearing of December 14, 2011
4. Monthly Financial Report Update - *Greg Leighton*
5. Ratify Payment of Bills
6. Open session
7. Activity Report - *Sid Hazelton*
8. New Business
 - ◆ New Gloucester, potential operational issue
9. Old Business
 - ◆ UV Phase 1 Update
 - ◆ UV Phase 2 & Chloramines Update
 - ◆ Town of Poland, Update of Progress
10. Adjourn Meeting