**Orono Veazie Water District Board of Trustees**

**Oct. 17, 2017 at 7 PM**

**Orono Voter Registration Room**

1. Consideration of the Agenda
2. GIS Demonstration

* Ray Corson

1. Approval of Meeting Minutes

* Sept. 2017
* July 2017, if needed to resolve question about Conflict of Interest

1. Public Comments and Questions
2. Review of Financials – September 2017

* Vendor Balance
* Profit & Loss
* Transactions
* Balance Sheet

1. Conflict of Interest Policy

* Samples from other utilities/municipalities

1. Goal Setting

* Board of Trustees

1. Superintendent’s Report

* Water quality
* Infrastructure Updates
* Oak-Grove St in Veazie
* Other Items

9. Public Comments and Questions

10. Trustee Comments / Requests for information

11. Future Meetings

* November 14, 2017 – 7 pm: *Confirm location*
* December 5, 2017 – 7 pm: *Confirm location*

12. Adjourn