AGENDA

August 13, 2025

1. Call to Order
2. Meeting Minutes
   1. July Meeting, Public/Non Public
3. Financials Checks, A/P, Cash Flow
4. Checks, Documents & Signatures:
   1. Check Detail
   2. Electronic Detail
   3. Project Check Detail
   4. Wastewater Check Detail
   5. RD-2016
5. User Agreements – Peters, Larson, Kobus, Martyn, Obrien, Harb, Maine Community Supporting Foundation, Perrin, FF&J Realty Trust, Page, Pacheco
6. New Business
   1. Do we want to process SRLF (State Revolving Loan Fund) Paid once a year via ACH? This will save us the $9 cert fee. Would we be interested in processing any others via ACH?
   2. Roberts & Greene, Management Representation Letter.
   3. Willam Hounsell Consulting, Contract
7. Old Business
8. Superintendent Report
9. Public Comments
10. 91-A:3 II.(e)
11. Adjournment