

DERBY LINE TRUSTEES MEETING

Tuesday, November 2, 2021

Trustee Meeting – 6:30 pm 104 Main Street Derby Line

Meeting called by Richard Creaser

- Additions/Deletions to the Agenda:
- Waive Rules of Procedures:
- Approve Minutes of October 19, 2021, Meeting
- Conduct Business of the Board:

Attendees: Richard Creaser Chairman, Keith Beadle, Sarah Webster,
Laurie Moss, Clerk/Treasurer and Madeleine Roy, Asst. Clerk

Tabled from Previous Meeting(s):

- Stanstead Sewer Treatment Plant Reconstruction
- COVID local relief money

Topic

Responsible

- | | |
|--|-----------------|
| • Water and Sewer accounts on the Canadian line,
Letourneau Spring, Hydrant and Annual Meeting with IWC | Keith Beadle |
| • Water System Asset Management Plan - 60% Review Meeting
Attendance for next meeting Dec 7th | Laurie Sanville |

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- Business from the Trustees, Treasurer & Road Foreman:
 - New Business from Audience (15 minutes limit unless otherwise directed):
 - Old Business from the Audience (5 minutes limit unless otherwise directed):
 - Schedule next meeting: November 16, 2021
 - Review and sign Bank Statements: Yes
 - Review and sign warrants: Yes
 - Last Check Number: 16687
 - Executive session if required:
 - Time Meeting Adjourned:

Posted 10-28-21