

DERBY LINE TRUSTEES MEETING

Tuesday, October 19, 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 September 22, 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 in the Canadian line	Laurie Sanville
• Water System Asset Management Plan - 60% Review Meeting Attendance for next meeting	Laurie Sanville
• Information for next Newsletters going out in December's billing	Richard Creaser

-
- 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 2, 2021
 - Review and sign Bank Statements: No
 - Review and sign warrants: Yes
 - Last Check Number: 16667
 - Executive session if required:
 - Time Meeting Adjourned:

Posted 10-14-21