



## Annual Meeting of the Full Members

Wednesday, May 16, 2018  
6:00 pm - 8:30 pm  
Duffy's Tavern and Grill  
4 Main Street, Kennebunk

6:00 - 6:45 – Meet and Greet (Cash bar, hors d'oeuvres)

6:45 - 8:30 – Buffet Dinner and Meeting

### AGENDA

1. 7:30 pm – Welcome and Opening Comments – President Labbe
2. Acceptance of Minutes – Meeting of July 26, 2017
3. Financial Report (print available on your table) – Treasurer Hodgdon
4. Introduction of 2017 Directors and Officers
5. Presentation of 2017 Activities Report
6. Election of Directors and Officers for 2018

Motion #1 by the Full Members: Election of the Board of Directors

Motion #2 by the Board of Directors: Election of the Officers of the Board

Ryan Lynch, President, York Water District  
Rick Knowlton, Vice President, Maine Water – Biddeford and Saco  
Guy Hodgdon, Secretary/Treasurer, Kittery Water District  
Norm Labbe, KK&W Water District  
John Leach, South Berwick Water District  
David Parent, Sanford Water District  
Chris Crovo, Portland Water District

Presentations:

- Maine Water Company update on the Saco River Water Treatment Plant project – Rick Knowlton
- Regional preparation for the upcoming KWD Plant rehab project – water compatibility, hydraulics and agreements – Ryan Lynch and Norm Labbe

8. Closing and Adjourn – President Lynch