

KENNEBUNK SEWER DISTRICT

The Board of Trustees of the Kennebunk Sewer District will hold their monthly meeting at 7:00 p.m. on Tuesday, September 6, 2016 in the conference room of the District Offices located at 71 Water Street in Kennebunk. During the monthly meeting the following items will be discussed:

Agenda:

1. Reading of the Minutes for the August 2, 2016 and August 11, 2016 Monthly Meetings
2. Architectural Contract for the Administrative and Maintenance Building
3. Capital Improvement Plan Financial Strategy
4. Approval of Lease Extension for 48 Water Tenants LLC
5. Repairs to Manhole 951 on Western Avenue
6. Other Business...
7. Adjournment

Attachments:

1. Minutes of the July 12, 2016 Trustee's Meeting
2. Manager's Report
3. Monthly Account Balances
 - a. Monthly Fund Balances
 - b. Second Quarter Financials
4. Agenda Item Commentary
5. Architect's Proposed Contract for the K&E Building
6. Capital Improvement Plan Financial Recommendation
 - a. Bond Projection
 - b. Email from James Saffian on Proposed Bond Schedule dated August 19, 2016
7. Proposed Lease for 48 Water Tenants LLC from Brad Morin
8. Report on Repairs to Manhole 951 on Western Avenue