

THE MATTABASSETT DISTRICT

Memorandum

Date: November 19, 2015

Subject: Special Board Meeting –
Monday, November 23, 2015 @ 7:00 p.m.

To: Board of Directors

From: Arthur G. Simonian, Executive Director

Special Board Meeting November 23, 2015

AGENDA

Roll Call

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by ballot from its membership:
 - a. Chairman
 - b. Treasurer
 - c. Vice Chairman (only if necessary)
 - d. Deputy Treasurer (only if necessary)
 - e. Secretary (only if necessary)

- 2) Finance – (pink)
 1. Clean Water Fund – Adoption of Resolution
 2. 2015-2016 Budget Revisions

- 3) District Project Construction Committee - (orange)
 1. C.H. Nickerson's Payment Requisition #42 dated October 15, 2015 for September/October - \$244,563.06
 2. Wright-Pierce's Payment Requisition for September 2015 - \$111,179.29
 3. Change Order #47 for 6 Sub Change Orders - \$15,293.36