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## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 17, 2022

Ogunquit Sewer District  
80 Marshview Lane, Ogunquit ME

### Agenda

**\*\*\*MASKS WILL BE REQUIRED UNLESS FULLY VACCINATED\*\*\***

(Agenda Posted on Tuesday, May 10, 2022, at the Town of Ogunquit's website, Town Hall, Ogunquit Post Office and the district's website)

- A. Welcome & call to order: 11:00 AM
- B. Minutes: Review & approval of minutes from the April 12, 2022 Regular Meeting
- C. Unfinished Business
  - 1) COVID-19 Update:  
Status of COVID-19 pandemic.
  - 2) Request for Right-of-Way Easement:  
Continued discussion on the request from owner of MBLU: 19-4 for a right-of-way easement on OSD's property MBLU: 19-9.
  - 3) LD 1911: An Act to Prohibit the Contamination of Clean Soils with So-Called Forever Chemicals  
Update on the above-referenced legislative bill.
- D. New Business
  - 1) 2021 Audit:  
Marc Roy, CPA at Barry-Talbot-Royer: Presentation of 2021 annual audit and review of financials.
  - 2) Annual Meeting Resolution:  
Date & time to be chosen for the annual meeting, to be held after the election.
  - 3) WWTF Phase 2 Upgrades:  
Clean Water State Revolving Funding update.  
Fiscal sustainability plan requirements and principal forgiveness.
- E. Superintendent Report
- F. Other
- G. Public Comment
- H. Trustee Comments
- I. Adjournment