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BOARD OF TRUSTEES – WORKSHOP & REGULAR MEETING

Tuesday, September 20, 2022

Ogunquit Sewer District
80 Marshview Lane, Ogunquit ME

Agenda

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

(Agenda Posted on Tuesday, September 13, 2022, at the Town of Ogunquit's website, Town Hall, Ogunquit Post Office and the district's website)

- 1.0 **Workshop:** Impact Fees: **11:00 am**
 - 1.1 Discussion on current connection & impact fee schedule.

- 1.0 **Regular Meeting:** Welcome & call to order: **Immediately following workshop**
 - 1.1 Minutes: Review & approval of minutes from the August 2, 2022 Regular Meeting

- 2.0 Unfinished Business
 - 2.1 COVID-19 Update:
Status of COVID-19 pandemic.

 - 2.2 Clean Water State Revolving Fund (CWSRF) Update:
Update on phase 2 upgrades.
Fiscal sustainability plan requirements and principal forgiveness.

 - 2.3 Maine Infrastructure Adaptation Fund Grant
Approval of \$2.85 million dollars for sea level rise adaptation projects.

- 3.0 New Business
 - 3.1 Search for New Part Time Office Manager

- 4.0 Superintendent Report

- 5.0 Other

- 6.0 Public Comment

- 7.0 Trustee Comments

- 8.0 Adjournment