



**2018 Planning Meeting**  
Wednesday, October 25, 2017  
5:00 to 8:00 PM  
Governor Hill Mansion  
136 State Street, Augusta

- |       |  |                      |
|-------|--|----------------------|
| I.    | Mingle/Cash Bar (15 min)   |                      |
| II.   | Welcome and Overview of Planning Session   | Ken                  |
| III.  | GAUD By the Numbers  | Brian, Andy & Sherry |
| IV.   | HR Review  | Alan                 |
| V.    | Communications Review  | Meredith             |
| VI.   | Buffet Working Dinner (15 min)   |                      |
| VII.  | Review of 2017 Trustee Planning Document and Updates                                       | Ken                  |
| VIII. | 2018 GAUD Board Goals and Work Plan Discussion   | All                  |
|       | A. City of Augusta/MDOT Road Work  |                      |
|       | B. Hallowell/MDOT Road Work  |                      |
|       | C. Capital Improvement Projects  |                      |
|       | D. Stormwater Work Group Update  |                      |
|       | E. Rates & Forecast  |                      |
|       | F. Charter Review/Update   |                      |
|       | G. Other Items/topics  |                      |
| IX.   | Trunkline Agreement Review   |                      |
| X.    | Next Planning Meeting: Wednesday, December 13 <sup>th</sup> at GAUD WWTP 33 Jackson Avenue |                      |

Attached documents:

- 2017 Final GAUD Planning Document with Updates
- Current Trunkline Agreement