

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting**

**Monday, January 12, 2009
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

- Water Production Report
- Financial Reports will not be available due to year-end closing and adjustments. The reports will be submitted to the Board at the February Meeting.

ENGINEER'S REPORT

- Master Plan
- Jordan Avenue Well Field

GENERAL MANAGER'S REPORT

- Trustee Workshop
- Topsham Development, Inc.
- Layne Matter

Second Invitation for Public Comment

Adjourn to Executive Session to discuss legal issues.

Adjourn