

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, January 11, 2010
5:30 P.M.

AGENDA

ROLL CALL
AGENDA ADDITIONS
MINUTES
CORRESPONDENCE
INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

ENGINEER'S REPORT

- GIS Update
- Disinfection By-Product Piloting
- Bath Road Reconstruction
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Brunswick ISO Public Protection Classification
- Energy and Efficiency Audit

GENERAL MANAGER'S REPORT

- Union Negotiations
- Chemical Bids

ACTION ITEMS:

- 10-01 Health Insurance (AJF)**
Take any action necessary to adopt a different Health Insurance Plan

- 10-02 Cell Phone Data Plans (AJF)**
Take any action necessary to authorize subscriptions for two Cell Phone Data Plans

- 10-03 Maine WARN**
Take any action necessary concerning membership of the District in Maine WARN

Second Invitation for Public Comment
Adjourn