

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

**Monday, January 10, 2011
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

- 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

- GIS Update
- Pratt & Sons on Bath Road
- Upcoming Water Main Projects

GENERAL MANAGER'S REPORT

- Water Production

ACTION ITEMS:

11-01 Capital Budget Additions (AJF/WGA)

Take any action necessary to include Maine Street, Brunswick main replacement and a base station radio in the 2011 Capital Budget.

11-02 Authorization to Bid Pleasant Street, Brunswick Main Replacement (CWD)

Take any action necessary to authorize bidding.

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ACTION ITEMS (continued):

11-03 Contract for Engineering Services (CWD)

Take any action necessary to enter into a contract for design services for HVAC system renovations.

11-04 Contract for Engineering Services (CWD)

Take any action necessary to enter into a contract for engineering services for evaluating the Jackson Station lagoon.

SECOND INVITATION FOR PUBLIC COMMENT

ADJOURN