

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

**Monday, February 9, 2009  
5:30 P.M.**

**AGENDA**

**ROLL CALL**

**AGENDA ADDITIONS**

**MINUTES**

**CORRESPONDENCE :** None

**INVITATION FOR PUBLIC COMMENT**

**FINANCIAL REPORTS**

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

**ENGINEER'S REPORT**

- Master Plan
- Jordan Avenue Well Field
- UCMR Update
- GIS Deployment

**GENERAL MANAGER'S REPORT**

- TDI Update
- BTWD v. Layne
- Maine Power Options – Fuel Bids

**ACTION ITEMS:** None

**Second Invitation for Public Comment**

**Adjourn to Executive Session to discuss legal issues.**

**Adjourn**