

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, February 8, 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

- Bath Road Reconstruction
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Regulatory Updates
- Energy and Efficiency Audit

GENERAL MANAGER'S REPORT

- Union Negotiations
- Electricity Bids
- Health Insurance Update

ACTION ITEMS:

**10-04 Endorsement of Craig Douglas for
Vice-President of NEWWA**

Take any action necessary regarding endorsement of Craig Douglas for Vice-President of the New England Water Works Association

Second Invitation for Public Comment

Adjourn