

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

**Monday, February 14, 2011
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

OPERATION MANAGER'S REPORT

- Winter Maintenance

ENGINEER'S REPORT

- New Fluoride Regulations
- Upcoming Water Main Projects

GENERAL MANAGER'S REPORT

- MRRA
- MidCoast Water Utilities Group
- Utility Planning Meeting
- Hydrant Shoveling
- PUC Deregulation Discussion

ACTION ITEMS:

11-06 Pleasant Street Water Main Replacement Project (CWD)

Take any action necessary to authorize the District's General Manager to award the Pleasant Street Water Main Replacement Project.

11-07 Maine Street at Bath Road Water Main Replacement Project (CWD)

Take any action necessary to authorize bidding.

SECOND INVITATION FOR PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

ADJOURN