

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING

March 17, 2009

President Philippon called the Special Board of Trustees Meeting to order at 6:00 p.m. Roll call was taken. Others present were Vice President Rossignol, Trustees Kay, Lawler, Hutchinson and Moll; General Manager Frasier and Finance Director Knowles. Treasurer Woollacott was absent.

GUEST: Malcolm Horton of Horton, McFarland and Veysey

President Philippon turned the meeting over to General Manager Frasier who opened the Public Hearing. Mr. Frasier introduced Mr. Malcolm Horton of Horton, McFarland and Veysey. Mr. Horton read the provisions of the Maine Public Utilities Commission 35-A.M.R.S.A., Section 6104 which states the requirements the Brunswick and Topsham Water District must comply with to file a revised rate schedule with the Maine Public Utilities Commission. Mr. Horton stated that the District does comply with these requirements.

General Manager Frasier asked for public comments. After public discussion on the proposed rate schedule, President Philippon closed the Public Hearing and returned the special meeting to the regular order of business for the purpose of approving the proposed rate increase.

ACTION ITEMS:

09-04 Proposed Rate Schedule

A motion was made by Trustee Lawler and seconded by Vice President Rossignol to submit the rates as published and presented to the Maine Public Utilities Commission. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next meeting will be held on April 13, 2009 at 5:30 p.m. With nothing more to come before the Board at this time, a motion was made by Trustee Rossignol and seconded by Trustee Lawler to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Nancy Bucholdt
Recording Secretary