

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, March 8, 2010
5:30 P.M.

AGENDA

ROLL CALL

AGENDA ADDITIONS:

- Defer the regular order of business to adjourn to Executive Session after Invitation for Public Comment

MINUTES

CORRESPONDENCE

INVITATION FOR PUBLIC COMMENT

EXECUTIVE SESSION

- Adjourn to Executive Session to discuss legal and personnel issues.

FINANCIAL REPORTS

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

OPERATION MANAGER'S REPORT

- Federal Street Main Break

ENGINEER'S REPORT

- GIS Update
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Energy and Efficiency Audit

GENERAL MANAGER'S REPORT

- Health Insurance Update
- Union Contract Negotiations

ACTION ITEMS:

- 10-06 Flow Recording Equipment (WGA)**
Take any action necessary for the purchase of meter master flow recording equipment

- 10-07 Bath Road Reconstruction (CWD)**
Take any action necessary to enter into a contract for the Bath Road reconstruction water main replacement

SECOND INVITATION FOR PUBLIC COMMENT

ADJOURN