

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

**Monday, March 14, 2011
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE

- See Action Items

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 Update

ENGINEER'S REPORT

- Water Main Projects
- Water Quality Database

GENERAL MANAGER'S REPORT

- EPA Needs Survey

ACTION ITEMS:

- 11-08 Bond Resolution (DOK)**
Take any action necessary to adopt the Bond Resolution
- 11-09 Private Fire Protection Appeal, Highland Green (AJF)**
Take any action necessary regarding the private fire protection appeal.
- 11-10 Request for Abatement (AJF)**
Take any action necessary on the abatement.
- 11-11 Maine Street at Bath Road and Summer Street Water Main Replacement Project (CWD)**
Take any action necessary to authorize the District's General Manager to award the Maine Street at Bath Road and Summer Street Water Main Replacement Project.
- 11-12 Policy for Prequalified Contractors (CWD)**
Take any action necessary regarding the Policy for Prequalified Contractors

SECOND INVITATION FOR PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL ISSUES.

ADJOURN