

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

**Monday, April 11, 2011
5:30 P.M.**

AGENDA

**ROLL CALL
AGENDA ADDITIONS
MINUTES
CORRESPONDENCE**

- See General Manager's Report

**INVITATION FOR PUBLIC COMMENT
FINANCIAL REPORTS**

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

OPERATION MANAGER'S REPORT

- MDOT Rail Improvements
- Pleasant Street, Brunswick

ENGINEER'S REPORT

- Water Main Projects
- Jackson Station HVAC Project

GENERAL MANAGER'S REPORT

- Highland Green Appeal

ACTION ITEMS:

- 11-10 Request for Abatement (AJF)**
Take any action necessary on the abatement request
- 11-13 Bond Resolution (Revised) (DOK)**
Take any action necessary to adopt the revised Bond Resolution.
- 11-14 Policy for GIS Data Requests (CWD)**
Take any action necessary to adopt the GIS Data Request Policy

**SECOND INVITATION FOR PUBLIC COMMENT
ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES.
ADJOURN**