

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, May 10, 2010
5:30 P.M.

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE : None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

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

ENGINEER'S REPORT

- GIS Update
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Bath Road Project
- Insurance Services Office

GENERAL MANAGER'S REPORT

- Union Negotiations
- Joint Armed Forces Reserve Center Main Extension
- MidCoast Regional Redevelopment Authority

ACTION ITEMS:

10-08 Pension Plan Amendment (DOK)

Take any action necessary on the Pension Plan Amendment

SECOND INVITATION FOR PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL ISSUES

ADJOURN