

**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**