

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, May 9, 2011
5:30 P.M.

AGENDA

ROLL CALL
AGENDA ADDITIONS
MINUTES
CORRESPONDENCE

- E-mail from Susan Nourse, attached.

INVITATION FOR PUBLIC COMMENT
FINANCIAL REPORTS

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

ENGINEER'S REPORT

- Water Main Projects
- Water Quality Database

GENERAL MANAGER'S REPORT

- Willow Grove Private Hydrants
- MRRA
- Highland Green Appeal

ACTION ITEMS:

- | | |
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| 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. |
| 11-15 | Authorized Signature Resolution (DOK)
Take any action necessary to authorize the Director of Finance and Data Management Systems to sign documents related to the proposed bond issue. |

Second Invitation for Public Comment

Adjourn to Executive Session Per Title 1 MRSA Section 405 (6) A to Discuss Personnel Issues.

Adjourn