

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, June 8, 2009
5:30 P.M.
AGENDA

ROLL CALL
AGENDA ADDITIONS
MINUTES
CORRESPONDENCE

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

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

OPERATION MANAGER'S REPORT

- School Street

ENGINEER'S REPORT

- GIS Update
- Disinfection By-Product Study
- Asset Management Plan Special Project
- Taylor 50 HP VFD Replacement

GENERAL MANAGER'S REPORT

- Marine Reserve Center
- Topsham Development, Inc.

ACTION ITEMS:

09-11 Line of Credit Resolution (DOK)

Take any action necessary for approval of the
Line of Credit Resolution.

Second Invitation for Public Comment
Adjourn to Executive Session to discuss legal issues.
Adjourn