

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, June 14, 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

**OPERATION MANAGER'S REPORT**

- Bath Road Main Break

**ENGINEER'S REPORT**

- GIS Progress
- Bath Road Project
- Energy and Efficiency Audit

**GENERAL MANAGER'S REPORT**

- Union Negotiations
- Joint Armed Forces Reserve Center Main Extension
- MidCoast Regional Redevelopment Authority
- NASB Draft Environmental Impact Statement

**ACTION ITEMS:**

- |              |   |
|--------------|---|
| <b>10-09</b> | <b>Property and Casualty Insurance Quotes (DOK)</b><br>Take any action necessary to select an insurance provider. |
| <b>10-10</b> | <b>Rate Collection Commitment (DOK)</b><br>Take any action necessary to commit rates to Treasurer for collection. |

**SECOND INVITATION FOR PUBLIC COMMENT**

**ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES**

**ADJOURN**