

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, July 11, 2011
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

ENGINEER'S REPORT

- Water Main Projects
- Water Quality Database
- Jackson Station HVAC Project
- Lagoon Evaluation Project

GENERAL MANAGER'S REPORT

- Brunswick Private Hydrants
- New Hires, Distribution Division

ACTION ITEMS:

11-18 Jackson Station HVAC Project (CWD)

Take any action necessary to authorize the District's General Manager to award the Jackson Station HVAC System Upgrade Project.

Second Invitation for Public Comment

Adjourn