

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, August 10, 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 to be distributed at the meeting.

**ENGINEER'S REPORT**

- GIS Update
- Disinfection By-Product Study

**GENERAL MANAGER'S REPORT**

- Marine Reserve Center
- MRRA/Navy Water System
- Union Contract Negotiations

**ACTION ITEMS:**

**09-12      Authorization for Solicitation of Bids (CWD)**

Take any action necessary to authorize solicitation of bids for the improvements to the Jackson Station to reduce total organic carbon.

**09-13      Request for Authorization to Purchase Land (AJF/CWD)**

Take any action necessary for the purchase of land for a future BTWD/BWD interconnect pumping station.

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