

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting**

**Monday, November 10, 2008
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

- None

ENGINEER'S REPORT

- Master Plan
- GIS Update
- Chapman Well
- Exterior Lighting
- Asset Management Special Project

GENERAL MANAGER'S REPORT

- Sale of Land
- New Hire

ACTION ITEMS: None

Second Invitation for Public Comment

Adjourn to Executive Session to discuss legal and personnel issues.

Adjourn