

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, August 8, 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

OPERATION MANAGER'S REPORT

- Lincoln Street Main Replacement
- Unauthorized Use of Private Hydrant

ENGINEER'S REPORT

- GIS Update
- Water Main Projects
- Water Quality Database
- Jackson Station HVAC Project

GENERAL MANAGER'S REPORT

- Jackson Facilities Needs Assessment
- MMA Site Surveys

ACTION ITEMS:

- | | | |
|--------------|---|--------------|
| 11-20 | Bids for the Jackson Station HVAC Project | (CWD) |
| | Take any action necessary on the bids received from the Jackson HVAC Project. | |

Second Invitation for Public Comment

Adjourn