

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

**Monday, September 13, 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

- Mid-Coast Hospital
- Bath Rd & Tedford Rd Main Breaks
- Arrowhead Drive

ENGINEER'S REPORT

- GIS Progress
- Marine Reserve Center
- Insurance Services Office Evaluation
- On Going Projects

GENERAL MANAGER'S REPORT

- Willow Grove Private Hydrants
- Bath Water District

ACTION ITEMS:

- 10-12 Refunding Bonds Resolution (DOK)**
Take any action necessary to authorize
refinancing the 2000 Bond Issue.

Second Invitation for Public Comment

Adjourn