

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, October 20, 2008
5:30 P.M.

AGENDA (Revised)

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE:

- Brunswick Sewer District

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

ENGINEERING REPORT:

- Master Plan
- GIS Update
- Lead and Copper Sampling
- Taylor Station Waste Discharge License
- "Chapman" Well
- Asset Management
- NEWWA Board Update
- River Road Update

GENERAL MANAGER'S REPORT:

- Brunswick Sewer District Tour
- Pharmaceuticals/Personal Care Products News
- "Liquid Assets"
- District Website
- Fuel Oil Costs

ACTION ITEMS:

08-18 Proposals for New Service Truck (WGA)

Take any action necessary to authorize request for proposals for a new service truck.

08-19 Employee Handbook (DOK)

Take any action necessary to adopt Procedures and Policies in Employee Handbook.

Board of Trustees Meeting – Agenda – (Revised)
Monday, October 20, 2008
Page 2

ACTION ITEMS (continued):

- 08-20 Groundwater Modeling Services (CWD)**
- Take any action necessary to authorize Jacques Whitford to compile updated groundwater model.
- 08-21 Chapman Well Bonding Proposal (CWD)**
- Take any action necessary to include costs for new well in River Road Project Bond Issue.
- 08-22 Line of Credit (DOK)**
- Take any action necessary to re-open the line of credit account with Bath Savings.
- 08-23 Audit Services (DOK)**
- Take any action necessary to approve the Audit Services
- 08-24 New Position (DOK)**
- Take any action necessary for the new position.
- 08-25 Election of Officers (DOK)**

Second Invitation for Public Comment

Adjourn to Executive Session to discuss legal issues.

Adjourn