

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, October 19, 2009
5:30 P.M.
AGENDA

ROLL CALL
AGENDA ADDITIONS
MINUTES
MINUTES OF SPECIAL MEETING
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 Piloting
- Asset Management Plan (AMP) & Master Plan
Comments

GENERAL MANAGER'S REPORT

- Hydrant Snow Removal
- Jackson Station Upgrades
- Pandemic Influenza Plan

ACTION ITEMS:

09-15 Credit Card Payment System (DOK)

09-16 Election of Officers (AJF)

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