

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING

October 20, 2010 @ 12:00 Noon

Vice President Moll called the Board of Trustees Special Meeting to order. Roll call was taken. Others present were Trustees Hutchinson, Kay and Philippon; General Manager Frasier and Finance Director Knowles.

ABSENT: President Rossignol, Trustee Lawler and Treasurer Woollacott were absent.

INVITATION FOR PUBLIC COMMENT: None

ACTION ITEMS:

10-14 Resolution Authorizing Director of Finance and Data Management Systems to Execute Bonds

A motion was made by Trustee Hutchinson and seconded by Trustee Philippon to authorize Mr. Daniel Knowles, Director of Finance and Data Management Systems, to execute bonds and documents related to refinancing the 2000 Bond Issue. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next meeting will be held on November 8, 2010 at 5:30 p.m. A motion was made by Trustee Hutchinson and seconded by Trustee Philippon to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Nancy Bucholdt
Recording Secretary