

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, October 17, 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**

- Tibbett's Drive Leak

**ENGINEER'S REPORT**

- SCADA Radio Frequency Issue
- Lead and Copper Sampling Results
- Request for Proposals (RFP)
- Lagoon Evaluation Project
- Jackson Station Concrete Core Report
- Reduction of Lead and Metering Task Force
- Water Quality Database

**GENERAL MANAGER'S REPORT**

- NASB / MRRRA Billing
- Navy Land Acquisition
- Tibbetts Drive Leak
- MWUA Residential Sprinklers Committee

**ACTION ITEMS:**

**11-22**

**Election of Officers (AJF)**

Take any action necessary to elect officers for 2012.

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**ACTION ITEMS (continued):**

- 11-23      Credit/Debit Card Payments (DOK)**  
Take any action necessary to implement a credit/debit card payment system.
  
- 11-24      Auditor Proposal (DOK)**  
Take any action necessary to retain an auditor.
  
- 11-25      Policy and Procedures for Acquiring Consultant Services (AFJ / CWD)**  
Take any action necessary to adopt the Policy.
  
- 11-26      Cash Investment Alternatives (DOK)**  
Take any action necessary regarding investment of District cash.

**Second Invitation for Public Comment**

**Adjourn**