

BRUNSWICK AND TOPSHAM WATER DISTRICT

Board of Trustees Meeting

**Monday, November 9, 2009
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

- Main and Service Leaks
- Bath Road Reconstruction
- Hydrant Winterization

ENGINEER'S REPORT

- GIS Update
- Disinfection By-Product Piloting
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Asset Management Plan (AMP) & Master Plan

GENERAL MANAGER'S REPORT

- Health Insurance

ACTION ITEMS:

09-17 Revised Policies and Procedures (AJF)

09-18 2010 Operating Budget (DOK)

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