

**BRUNSWICK AND TOPSHAM WATER DISTRICT  
Board of Trustees Meeting**

**Monday, November 21, 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

**ENGINEER'S REPORT**

- GIS Update
- On Going Efforts

**GENERAL MANAGER'S REPORT**

- Response to MRRA Letter
- Service Request – 71 Rossmore Rd, Brunswick
- Revised Terms and Conditions

**ACTION ITEMS:**

**11-27 Jackson Planning and Design Services (AJF)**

Take any action necessary to approve the Recommendation of the Selection Committee and authorize execution of a contract for engineering services.

**11-28 Request for Abatement (DOK)**

Take any action necessary.

**Second Invitation for Public Comment**

**Adjourn to Executive Session to discuss personnel issues**

**Adjourn**