

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

**Monday, December 8, 2008
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE

- See Action Item 08-27

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

OPERATION MANAGER'S REPORT

- None

ENGINEER'S REPORT

- Master Plan
- Asset Management Special Project
- GIS Update
- Chapman Well

GENERAL MANAGER'S REPORT

- Coombs Expansion of Use
- Health Insurance Rates
- Topsham Development, Inc.
- Project WET
- Mariner Tower

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ACTION ITEMS:

- 08-26 Fleet Safety/Driver Policy (AJF)**
Take any action necessary to adopt a Fleet Safety/Driver Policy.
- 08-27 Request for Abatement (AJF)**
Take any action necessary for customer abatement request.
- 08-28 2009 Operating Budget (DOK)**
Take any action necessary regarding the proposed 2009 Operating Budget.
- 08-29 2009 Capital Budget (AJF)**
Take any action necessary regarding the proposed 2009 Capital Budget.
- 08-30 Rate Study (AJF & DOK)**
Take any action necessary to authorize a rate study.
- 08-31 Worker’s Comp Insurance (DOK)**
Take any action necessary regarding proposals received for Worker’s Comp Insurance.

Second Invitation for Public Comment

Adjourn to Executive Session to discuss legal and personnel issues.

Adjourn