

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, December 14, 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

**ENGINEER'S REPORT**

- GIS Update
- Disinfection By-Product Piloting
- Bath Road Reconstruction
- American Recovery and Reinvestment Act Project - Jackson Station TOC Removal
- Employee Safety Manual, Asset Management Plan & Master Plan
- Marines Reserve Training Center

**GENERAL MANAGER'S REPORT**

- Health Insurance
- Union Negotiations

**ACTION ITEMS:**

- |              |  |
|--------------|--|
| <b>09-17</b> | <b>Revised Policies and Procedures (AJF)</b> |
| <b>09-19</b> | <b>Capital Budget (DOK)</b>                  |
| <b>09-20</b> | <b>Customer Billing Adjustment (DOK)</b>     |

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