

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, April 13, 2009**  
**5:30 P.M.**

**AGENDA**

**ROLL CALL**  
**AGENDA ADDITIONS**  
**MINUTES**  
**CORRESPONDENCE :**

- See Action Item 09-05

**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 Study
- Asset Management Special Project

**GENERAL MANAGER'S REPORT**

- Rate Case
- Groundwater Laws  
MEMA Mobile Emergency Power Program
- Mariner Tower

**ACTION ITEMS:**

**09-05 Request for Abatement (AJF)**

Take any action necessary for customer abatement request.

**09-06 Request to Shovel Hydrants (AJF)**

Take any action necessary for a request by the Towns to shovel hydrants.

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**ACTION ITEMS (continued):**

**09-07      Identity Theft Policy (DOK/AJF)**

Take any action necessary for approval of the Identity Theft Policy.

**09-08      Bond Resolution (DOK/AJF)**

Take any action necessary for approval of the Bond Resolution.

**Second Invitation for Public Comment**

**Adjourn to Executive Session to discuss legal issues.**

**Adjourn**