

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, December 10, 2007**  
**5:30 P.M.**

**AGENDA**

**ROLL CALL**

**AGENDA ADDITIONS**

**MINUTES**

**CORRESPONDENCE : None**

**INVITATION FOR PUBLIC COMMENT**

**FINANCIAL REPORTS**

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

**ENGINEERING REPORT**

- GIS & Master Plan Update
- In-house River Road Needs Assessment

**GENERAL MANAGER'S REPORT**

- Sale of District Land
- Maine WARN
- NASB Closure
- Holiday Season Schedule

**ACTION ITEMS:**

- |              |  |
|--------------|--|
| <b>07-21</b> | <b>2008 Proposed Budget (DOK)</b> <ul style="list-style-type: none"><li>- Review and take any action necessary to approve the proposed 2008 Proposed Budget.</li></ul> |
| <b>07-22</b> | <b>2008 Capital Budget (AJF)</b> <ul style="list-style-type: none"><li>- Review and take any action necessary to approve the proposed 2008 Capital Budget.</li></ul>   |
| <b>07-23</b> | <b>District Attendance Policy (AJF)</b> <ul style="list-style-type: none"><li>- Review and take any action necessary to adopt a District Attendance Policy</li></ul>   |

**Second Invitation for Public Comment**

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

**Adjourn**