

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, August 11, 2008**  
**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

**OPERATIONS MANAGER'S REPORT:**

- Bowdoin College meter Replacement

**ENGINEERING REPORT:**

- River Road Water Main Replacement
- GIS Update
- Taylor Well No. 5
- Holden Well

**GENERAL MANAGER'S REPORT:**

- Sale of Land
- District Website

**ACTION ITEMS:**

**08-15      Asset Management Project (CWD/AJF)**

**Second Invitation for Public Comment**

**Adjourn to Executive Session to discuss legal**

**Adjourn**