

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, February 10, 2020
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**

ENGINEER'S REPORT:

- **Master Plan Update**
- **Town of Topsham Aquifer Protection Overlay Revisions**

ASSISTANT GENERAL MANAGER'S REPORT:

- **Solar Power Purchase Agreement Proposal Update**
- **Topsham Filtration Facility Update**

GENERAL MANAGER'S REPORT:

- **Topsham Filtration Facility Impact on Rates**

ACTION ITEMS:

20-02 2020 Proposed Capital Budget (DOK)

The Board is requested to any action it deems necessary.

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn