

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, March 9, 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**

**ASSISTANT GENERAL MANAGER'S REPORT:**

- **Telemetry Radio Upgrade**
- **Solar Power Purchase Contract**
- **Topsham Filtration Facility Update**
- **Topsham Pressure Zone Update**
- **Frank Wood Bridge Update**

**GENERAL MANAGER'S REPORT:**

- **Brunswick Comprehensive Plan**

**ACTION ITEMS:**

**20-03 2020 Telemetry Radio Upgrade (CWD)**

**The Board is requested to take any action it deems necessary to update the Capital Budget to include \$25,000 for SCADA telemetry upgrades.**

**20-04 Preliminary Design Report High Pressure Zone (CWD)**

The Board is requested to take any action it deems necessary to authorize senior management to retain engineering services for a high pressure zone in Topsham.

**20-05 Bond Resolution (DOK)**

The Board is requested to take any action it deems necessary to adopt the attached resolution in order to proceed with the project financing.

**Adjourn to Executive Session Per Title 1, MRSA Section 405 (6) (E) to Discuss Legal Issues.**

**20-06 Solar Power Purchase Agreement (CWD)**

The Board is requested to take any action it deems necessary to authorize the District to enter a Solar Power Agreement.

**SECOND INVITATION FOR PUBLIC COMMENT**

**Adjourn**