

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, April 13, 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:

- **Winter Street Main Replacement**
- **Mountain Road Construction**

ASSISTANT GENERAL MANAGER'S REPORT:

- **Solar Power Purchase Contract Update**
- **Topsham Filtration Facility Update**
- **Frank Wood Bridge Update**

GENERAL MANAGER'S REPORT:

- **Pandemic Emergency Response Plan**

ACTION ITEMS:

20-08 Awarding of the Topsham Filtration Facility Contract

The Board is requested to take any action it deems appropriate to authorize the General Manager to award the Topsham Filtration Facility to the low bidder MWH Constructors.

20-09 Authorization of Topsham Filtration Facility Engineering and Inspection Services

The Board is requested to take any action it deems appropriate to authorize the General Manager to retain CDM Smith for engineering and inspection services for the Topsham Filtration Facility.

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (A) to Discuss Personnel Issues.