

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, May 11, 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:

- **Mountain Road Construction**
- **New Service and Main Extension Requests**
- **Master Plan**

ASSISTANT GENERAL MANAGER'S REPORT:

- **Solar Power Purchase Contract Update**
- **Topsham Filtration Facility Update**

GENERAL MANAGER'S REPORT:

- **Status Report**
- **Five Rivers RWC Capacity Development Grant**

ACTION ITEMS:

20-10 Treatment Plant Financing Bids (DOK)

The Board is requested to take any action it deems appropriate to make a formal selection of one of the bids for financing the first year of construction.

20-11 Authorization to Extend Excused Pay (AJF)

The Board is requested to take any action it deems appropriate to extend the excused pay revisions of the District's Emergency Response Plan as necessary through December 31, 2020.

20-12 Authorization to Participate in 5 Rivers Capacity Development Project (AJF)

The Board is requested to take any action it deems appropriate to authorize the District to participate in the 5 Rivers Regional Water District Capacity Development project at a cost not to exceed \$2,120.00

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn