

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, January 11, 2021
5:30 P.M.**

**AGENDA
Optional Call In- 1-717-275-8940; 2621115#**

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- No financial reports due to end of year closeout

Director of Operations Report:

- Pumping and Treatment
- Distribution

ENGINEER'S REPORT:

- 2021 Main Replacements
- Redundant Williams Well
- Plotter Replacement

GENERAL MANAGER'S REPORT:

- Topsham Filtration Facility Update

ACTION ITEMS:

21-01 Williams Well Phase I (TCS)

The Board is requested to take any action it deems necessary

21-02 Plotter Replacement (TCS)

The Board is requested to take any action it deems necessary

SECOND INVITATION FOR PUBLIC COMMENT

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

Adjourn