BRUNSWICK AND TOPSHAM WATER DISTRICT Board of Trustees Meeting Monday, February 8, 2021 5:30 P.M.

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

ROLL CALL

AGENDA ADDITIONS

MINUTES

MINUTES - December Special Meeting

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

Director of Operations Report:

- Water Main Breaks

ENGINEER'S REPORT:

- Frank Wood Bridge Update

GENERAL MANAGER'S REPORT:

- Topsham Filtration Facility Update

ACTION ITEMS:

21-03 Engineering Services Frank Wood Bridge (TCS) The Board is requested to take any action it deems necessary

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn