

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, August 9, 2021
5:30 P.M.

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: Photos from David Gardner from 1971 Jackson Project

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

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

DIRECTOR OF OPERATION'S REPORT: None

ENGINEER'S REPORT:

- **Cedar Street Main Replacement**
- **Service Line Inventory**
- **Galvanized Service Replacements**
- **Service Saddles Replacements**

GENERAL MANAGER'S REPORT:

- **Topsham Filtration Facility Update**
- **Changes to Remote Meeting Requirements**
- **Donation to NEWWA Virtual Technology Campaign**

ACTION ITEMS:

21-05 Line of Credit Renewal (DOK)

The Board is requested to take any action necessary it deems necessary.

21-06 Virtual Technology Campaign (CWD)

The Board is requested to take any action necessary 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