

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, November 8, 2021
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**

DIRECTOR OF OPERATION'S REPORT:

- **Jordan Avenue Station PFAS Update**
- **Hydrant Maintenance**
- **District Well Testing**

ENGINEER'S REPORT:

District Engineer Schofield is on vacation

GENERAL MANAGER'S REPORT:

- **Topsham Filtration Facility Update**
- **Remote Meter Reading Investigation**
- **Lead and Copper Rule Changes**
- **Remote Meeting Policy**

ACTION ITEMS:

21-07 Remote Meeting Policy (CWD)

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

21-08 Capital Budget (DOK)

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

21-09 Authorize Referral and Retention Bonus (CWD)

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

21-10 Election of Officers (CWD)

21-12 Operating Budget (DOK)

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

21-13 Rate Filing (CWD)

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 and (D) Labor Contracts with AFSCME Council 93.

21-11 Authorize Creation of Site Foreman Position (CWD)

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

21-14 Authorize Amendment of Union Contract (CWD)

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

ADJOURN