

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, April 10, 2023**  
**5:30 P.M.**

**ROLL CALL**

**AGENDA ADDITIONS**

**MINUTES**

**CORRESPONDENCE**

**INVITATION FOR PUBLIC COMMENT**

**FINANCIAL REPORTS:**

- Director of Finance Knowles will review the financial reports

**DISTRICT ENGINEER'S REPORT:**

- Old Bath Road Water Main Extension
- 101 Bath Road, Brunswick
- Androscoggin River Crossing
- Holden Station Heating Oil

**GENERAL MANAGER'S REPORT:**

- Rate Case Initiation
- Holden Station
- Highland Green Master Meter Unaccounted for Water
- Lead Services Grant Application
- Five River Council Update and Regional Meeting

**ACTION ITEMS:**

**23-02 Authorize a Rate Case for 2023 (DOK)**

**23-03 Authorize an Abatement for Highland Green Master Meter (CWD)**

**23-04 Engineering Amendment for Holden Station (CWD)**

**23-05 Award and Modification of Androscoggin River Crossing (TCS)**

**SECOND INVITATION FOR PUBLIC COMMENT**

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

**ADJOURN**

**UPCOMING EVENTS**

- Public Hearing for Rate Case May 8<sup>th</sup> 5:30 pm
- Next regular meeting May 8<sup>th</sup> following public hearing
- Hosting Five River Water Council May 11<sup>th</sup> 5-7 pm
- Employee Appreciation August 3<sup>rd</sup> at noon