

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, February 12, 2024

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- **Director of Finance Knowles will review the financial reports**

DISTRICT ENGINEER'S REPORT:

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GENERAL MANAGER'S REPORT:

- **Jordan Avenue/Navy Update**
- **Terms and Conditions: Access to Premises**
- **Heating Oil Usage**
- **Custom Lead Service Line Replacement Program**

ACTION ITEMS:

24-04 Authorize Rate Case (CWD)

24-05 Authorize Employee Handbook Changes (CWD)

24-06 Annual Report of the Trustees 2012 & 2013 (CWD)

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn