

**BRUNSWICK AND TOPSHAM WATER DISTRICT  
Board of Trustees Meeting  
Monday, March 11, 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:**

- **Williams Well**
- **Whittier, Berry, and Bowdoin Main Replacements**

**GENERAL MANAGER'S REPORT:**

- **Jordan Avenue/Navy Update**
- **Pension Plan- Administrative and Investment Plan Charter**
- **AWWA Washington DC Fly-In**
- **Custom Lead Service Line Replacement Program**

**ACTION ITEMS:**

**24-07 Annual Report of the Trustees 2009, 2010 & 2011 (CWD)**

**24-08 Pension Plan Resolution (CWD)**

**24-09 Pilot Galvanized Requiring Replacement Program (CWD)**

**SECOND INVITATION FOR PUBLIC COMMENT**

**Adjourn**