

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, May 13, 2024

ROLL CALL

AGENDA ADDITIONS

MINUTES – March Meeting

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

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

DIRECTOR OF OPERATION'S REPORT:

- **Vacuum Excavation Truck**

DISTRICT ENGINEER'S REPORT:

- **Whittier, Berry, and Bowdoin Street Main Replacements**
- **Cathance Mobile Home Park**
- **Old Bath Rd Water Main Extension**

GENERAL MANAGER'S REPORT:

- **Jordan Avenue/Navy Update**
- **Rate Case**
- **PFAS – Class Action Lawsuit**

ACTION ITEMS:

24-10 Invitation to Bid (CWD)

24-11 Vacuum Truck (JSC)

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn to Executive Session Per title 1, MRSA Section 405 (6) (E) to Discuss Legal Issues.

ADJOURN

UPCOMING EVENTS

- **Rate Case June 10th at 5:30 p.m. with regular meeting to follow**