

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, July 8, 2024**  
**Following Public Hearing**

**ROLL CALL**

**AGENDA ADDITIONS**

**MINUTES: June Meeting**  
**June Public Hearing**

**CORRESPONDENCE: Pejepscot Historical Society**  
**Tyco Class Action Settlement**

**INVITATION FOR PUBLIC COMMENT**

**ANNUAL PENSION REVIEW**

- HM Payson to review quarterly and annual reports

**FINANCIAL REPORTS:**

- Director of Finance Knowles will review the financial reports

**DISTRICT ENGINEER'S REPORT:**

- Androscoggin River Crossing
- Whittier, Berry and Bowdoin Street Main Replacement

**GENERAL MANAGER'S REPORT:**

- Jordan Avenue/Navy Update

**ACTION ITEMS:**

**24-14 Resolution Authorizing Issuance of Bonds (CWD)**

**24-15 Engineering Amendment Jordan Station (CWD)**

**SECOND INVITATION FOR PUBLIC COMMENT**

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

**24-16 Engineering Services Cooperative Agreement Phase 2 (CWD)**

**ADJOURN**

**UPCOMING EVENTS:**

- Employee Appreciation, August 1<sup>st</sup> lunch served around noon
- Next Regular Board Meeting August 12<sup>th</sup>