

BRUNSWICK AND TOPSHAM WATER DISTRICT

Board of Trustees Meeting

Monday, December 8, 2025

ROLL CALL

AGENDA ADDITIONS

MINUTES: November Meeting

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- Director of Finance Knowles will distribute and review the financial reports.

DISTRICT ENGINEER'S REPORT:

- Jordan Avenue Construction Update
- Frank J Wood Bridge Main Replacement
- Taylor Well Replacement

GENERAL MANAGER'S REPORT:

- Navy ESCA Payments
- Lithium Update
- COLA, Health Insurance, and MEPFML

ACTION ITEMS:

- 25-11 Employee Vacation Policy (CWD)
- 25-12 2026 Operating Budget (DOK)

SECOND INVITATION FOR PUBLIC COMMENT

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

ADJOURN

UPCOMING EVENTS:

- Next Regular Board Meeting January 12, 2026.