

BRUNSWICK AND TOPSHAM WATER DISTRICT

Board of Trustees Meeting

Monday, January 12, 2026

ROLL CALL

AGENDA ADDITIONS

MINUTES: December Meeting

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- No report due to end-of-year closeout
- Pension Audit reports will be distributed

DISTRICT ENGINEER'S REPORT:

- Jordan Avenue Construction Update
- Project Status Updates

GENERAL MANAGER'S REPORT:

- Navy ESCA Update
- Class Action Lawsuits Payouts
- Jackson Station Abatement and Demolition
- Lithium Update
- Bulk Water Sales
- Annual Policy, Facility Inspections and Response Planning

ACTION ITEMS:

- 26-01 Rate Collection Commitment (CWD)**
- 26-02 Authorize Rate Case for 2026 (CWD)**
- 26-03 Issuance of a Request for Qualifications (CWD)**
- 26-04 Lithium Study (CWD)**

SECOND INVITATION FOR PUBLIC COMMENT

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

ADJOURN

UPCOMING EVENTS:

- Next Regular Board Meeting February 9, 2026.