

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**MINUTES OF REGULAR MEETING**  
**June 10, 2019**

President Moll called the Meeting to order. Roll call was taken. Others present were; Trustees Philippon, Kay, Lawler, and Meunier; Assistant General Manager Douglas, and Director of Finance Knowles.

Absent: Treasurer Woollacott and Vice President Ivery.

AGENDA ADDITIONS: N/A

MINUTES:

The Board reviewed the minutes of the meeting held on May 13. A motion was made by Trustee Lawler and seconded by Trustee Meunier to approve the minutes. There was a unanimous vote in favor of the motion.

CORRESPONDENCE: N/A

INVITATION FOR PUBLIC COMMENT: N/A

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending May 31, 2019.

ENGINEER'S REPORT:

District Engineer Schofield was attending the American Water Works Association Conference.

ASSISTANT MANAGER'S REPORT:

*Topsham Treatment Facility Update*

Assistant General Manager Douglas informed the Board the District has received new renderings and the thirty percent drawings from CDM Smith.

*Topsham Aquifer Zoning Question*

The Topsham aquifer zoning question was approved at the Topsham Town Meeting on May 15. The District will go before the Planning Board on June 12.

GENERAL MANAGER'S REPORT:

General Manager Frasier was attending the American Water Works Association Conference.

ADDITIONAL COMMENTS: N/A

ACTION ITEMS: N/A

SECOND INVITATION FOR PUBLIC COMMENT: N/A

A motion was made by Trustee Lawler and seconded by Trustee Meunier to adjourn. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next regular meeting will be held on July 8, 2019 at 5:30 p.m.

Respectfully submitted,  
Linda Deacetis  
Recording Secretary