

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
June 8, 2020

Meeting Held via Teleconference

President Moll called the Meeting to order. Roll call was taken. Others present were: Vice President Ivery, Trustees Philippon, Lawler, Meunier, and Kay; Treasurer May, General Manager Frasier, Assistant General Manager Douglas, Director of Operations Cobb, and District Engineer Schofield.

Absent: N/A

AGENDA ADDITIONS: None

MINUTES:

The Board reviewed the minutes of the meeting held on May 11. 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: None

INVITATION FOR PUBLIC COMMENT: None

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending May 31, 2020.

ENGINEER'S REPORT:

Chamberlain Avenue Main Replacement

District Engineer Schofield informed the Board the Chamberlain Avenue main replacement will begin on Monday, June 15. The current galvanized iron main will be replaced with two inch PVC pipe.

Master Plan

The Master Plan is complete. District Engineer Schofield distributed copies to Board members that were present and will mail the remainder.

ASSISTANT MANAGER'S REPORT:

Solar Power Purchase Contract Update

Assistant General Manager Douglas informed the Board that negotiations continue with Revision Energy.

Topsham Filtration Facility Update

Assistant General Manager Douglas informed the Board the District has a signed contract with MWH Contractors. St. Laurent, MWH's site contractor, has begun site clearing and will begin earthwork in the coming weeks.

GENERAL MANAGER'S REPORT:

Status Report

General Manager Frasier informed the Board the District operations continue to run well. All work is being completed and employees continue to stay healthy using the safety measures in place. The District will continue current operations until further notice.

ADDITIONAL COMMENTS: None

ACTION ITEMS: None

A motion was made by Vice President Ivery and seconded by Trustee Philippon to adjourn. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next regular meeting will be held on July 13, 2020 at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary