

**BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
June 14, 2021**

**Meeting held at Jackson Station, 266 River Rd and available
remotely with teleconference due to COVID 19**

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

Absent: None

AGENDA ADDITIONS: None

MINUTES:

The Board reviewed the minutes of the meeting held on May 10. A motion was made by Trustee Philippon and seconded by Trustee Lawler 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, 2021.

DIRECTOR OF OPERATIONS REPORT:

Brunswick Flushing

Flushing in Brunswick continues and should be completed in about a month.

Taylor 50Hp Well

The 50Hp well at Taylor Station has been redeveloped with the installation of a new pump and motor. Once flushed and disinfected the pump will be put back into production

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Williams Well

The District had DL Maher look at the pump at Williams Well and found a motor bearing needs to be replaced. The motor will be removed and brought to have the bearings replaced.

Well Wellness Checks

DL Maher will be conducting and training The District on performance checks for all of The District's wells to determine each well's capacity. Once completed The District will monitor the wells and identify when redevelopment should take place.

ENGINEER'S REPORT:

Williams Well Update

District Engineer Schofield informed the Board Wright-Pierce has completed the second round of water quality testing and confirmed a suitable location for the second well.

Frank Wood Bridge Main Update

District Engineer Schofield informed the Board ninety percent drawings and specifications from Wright-Pierce have been reviewed. A bid set of plans and specifications are expected at the end of June.

GENERAL MANAGER'S REPORT:

Topsham Filtration Facility Update

General Manager Douglas informed the Board construction on the new facility continues to progress well. The filters for the treatment process will be set in the coming month.

Partial Payment Estimate No. 13 for work completed April 15, 2021, through May 15, 2021 in the amount of \$2,207,764.34 was reviewed and has been paid.

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Interconnection Booster Station

General Manager Douglas informed the Board the Wiscasset Water District booster is well suited for relocation at the Bath Water District and Brunswick and Topsham Water District interconnection. The District's are applying for permits and getting estimates for the relocation and should have a preliminary budget for costs to be shared for both Boards to consider in the coming months.

ADDITIONAL COMMENTS: None

ACTION ITEMS: None

Second Invitation for Public Comment: None

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

NEXT MEETING:

The next regular meeting will be held on July 12, 2021 at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary