

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
June 13, 2022

Vice President Meunier called the Meeting to order. Roll call was taken. Others present were: Trustees Philippon, Kay, and Moll, Treasurer May, Director of Finance Knowles, and Director of Operations Cobb.

Absent: President Ivery and Trustee Lawler.

AGENDA ADDITIONS: None

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

MINUTES:

The Board reviewed the minutes of the meeting held on May 9. A motion was made by Trustee Moll and seconded by Trustee Philippon to approve the minutes. There was a unanimous vote in favor of the motion.

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending May 31, 2022.

DIRECTOR OF OPERATIONS REPORT:

Director of Operations Cobb gave an oral report informing the Board the District has obtained the final DEP Discharge Permit for Jordan Avenue. The pump and piping have been installed and are running smoothly. Samples have been taken and will be taken weekly.

GENERAL MANAGER'S REPORT:

Director of Operations Cobb reviewed the General Manager's Report with the Board.

American Water Works National Conference

General Manager Douglas, District Engineer Schofield, and CDM Smith are presenting a paper on the District's manganese treatment system in San Antonio, Texas on Tuesday, June 14.

General Manager Douglas, and District Engineer Schofield will be at the conference and attending sessions on PFAS, and lead/galvanized services.

Topsham Filtration Facility Update

Instrumentation for the treatment process has begun the first phase of shakedown.

Partial Payment Estimate No. 25 for work completed April 16, 2022 through May 15, 2022 in the amount of \$552,421.09 was reviewed and has been paid.

MWH has conveyed substantial completion by July 26.

Employee Appreciation Day and Open House

The District will be hosting its traditional lobster bake at Thomas Point Beach on Thursday, August 4.

The District's open house for the new facility is scheduled for Thursday, September 22.

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Kay and seconded by Trustee Moll to adjourn at 5:37 p.m. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next regular meeting will be held on July 11, 2022 at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary