

**BRUNSWICK AND TOPSHAM WATER DISTRICT  
MINUTES OF REGULAR MEETING**

**June 12, 2023**

President Meunier called the Meeting to order. Roll call was taken. Others present were: Vice President Philippon, Treasurer May, Trustee Moll, Director of Finance Knowles, and District Engineer Schofield.

Absent: Trustees, Lawler, Ivery, and Kay.

AGENDA ADDITIONS: None

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

MINUTES:

There were not enough trustees in attendance to have a quorum. The minutes were not approved.

FINANCIAL REPORTS:

Director of Finance Knowles reviewed the Financial Reports for the month ending May 31, 2023.

DISTRICT ENGINEER'S REPORT:

*Androscoggin River Crossing*

District Engineer Schofield informed the trustees Hennicker Directional Drilling provided pricing of \$625.00 per foot for additional drilling under the wetland and stream crossing on the Brunswick side of the river. A permit will be filed with the Maine Department of Environmental Protection.

GENERAL MANAGER'S REPORT:

*Jordan Avenue PFAS Update*

District Engineer Schofield discussed General Manager Douglas's report with the Board informing them discussion with the Navy continues to progress. The tolling agreement and the value of the contract remain outstanding issues. The District is holding firm with CDM's evaluation and providing documentation to the Navy.

*Highland Green Master Meter Unaccounted for Water*

District Engineer Schofield discussed General Manager Douglas's report with the Board informing them E.J. Prescott has completed a leak survey and failed to find a significant leak at the Highland Green Community. There will be a second round using different technology.

*Trustee Photos*

District Engineer Schofield discussed General Manger Douglas's report with the Board informing them the District is in the process of having a poster collage of former trustees made to hang in the lobby. General Manager Douglas will reach out to current trustees about their portraits.

SECOND INVITATION FOR PUBLIC COMMENT: None

ACTION ITEMS: None

NEXT MEETING:

The next regular meeting will be held on Monday, July 10, at 5:30 p.m.

Respectfully submitted,  
Linda Deacetis  
Recording Secretary