

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**MINUTES OF REGULAR MEETING**  
**August 15, 2023**

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

Absent: N/A

AGENDA ADDITIONS: None

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

MINUTES:

The Board reviewed the minutes of the meeting held on July 10. A motion was made by Trustee Lawler and seconded by Trustee Moll to approve the minutes. There was a unanimous vote in favor of the motion.

FINANCIAL REPORTS:

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

DISTRICT ENGINEER'S REPORT:

*Androscoggin River Crossing*

District Engineer Schofield informed the Board the Androscoggin River Crossing Project was presented to the Brunswick Planning Board on Tuesday, August 8, and approved. The Maine DEP permit has also been approved. Installation of the water main will begin by District staff in September, and directional drilling will take place in late September or early October.

*Maine Street Sidewalks*

District Engineer Schofield informed the Board that District staff have been replacing service lines, service valves, and hydrants on Maine Street under the sidewalks. The Town of Brunswick is scheduled to replace the sidewalks on both sides of the street next year.



