

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, January 9, 2017
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS: None

ASSISTANT GENERAL MANAGER'S REPORT

- Jackson Station Preliminary Design
- Water Main Projects for 2017

GENERAL MANAGER'S REPORT

- Bath Water District
- Bath Road, Brunswick Filling Station

ACTION ITEMS:

17-01 Collective Bargaining Agreement (AJF)

Take any action necessary to approve the Tentative Agreement and Contract.

17-02 Rate Study (AJF)

Take any action necessary to conduct a rate study and initiate a rate case.

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (A) to Discuss Personnel Issues.

Adjourn