

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, February 12, 2018
5:30 P.M.

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL REPORTS:

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

ASSISTANT GENERAL MANAGER'S REPORT:

- Topsham Filtration Facility Update
- Disinfection By-Product Presentations
- Sid Anthony Award of Merit

ASSISTANT DISTRICT ENGINEER'S REPORT:

- Jordan Avenue Wellfield Upgrades

GENERAL MANAGER'S REPORT:

- 101 Bath Road, Brunswick Filling Station
- MRRA Metering and Billing Request
- Maine PUC Meeting Concerning MRRA
- Restoration Advisory Board, Former NASB

ACTION ITEMS:

- **18-01 ETTI Authorization (CWD)**
Take any action necessary to authorize the General Manager to enter into a contract with ETTI.

- **18-02 Authorization to Execute Documents for Sale of Old Portland Rd., Brunswick Property (AJF)**
Take any action necessary to authorize the President of the Board or the General Manager to execute documents for closing on the sale of the Old Portland Road, Brunswick property.

SECOND INVITATION FOR PUBLIC COMMENT

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

Adjourn