

**BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
March 14, 2016**

President Philippon called the Meeting to order. Roll call was taken. Others present were Vice President Kay, Trustees Lawler, and Meunier; Treasurer Woollacott, General Manager Frasier, Assistant General Manager Douglas, and Finance Director Knowles.

Absent: Trustee Ivery and Trustee Moll.

AGENDA ADDITIONS: Assistant General Manager's Report

CORRESPONDENCE: None

MINUTES:

The Board reviewed the minutes of the meeting held on January 11. A motion was made by Trustee Lawler and seconded by Trustee Meunier to approve the minutes. There was a unanimous vote in favor of the motion.

INVITATION FOR PUBLIC COMMENT: None

FINANCIAL REPORTS: None

ASSISTANT GENERAL MANAGER REPORT:

Wellfield Land Management

Sappi has completed forest and land management at the Jackson Station property by thinning trees to promote healthier growth in the tree farm. One area of concern are some invasive tree climbers, such as honeysuckle, on the perimeters of the property which will be kept at bay with regular bush hogging.

Jackson Treatability Study

The District has received a 90% draft report from Wright-Pierce and plan to meet with them later this month. The District has contacted Erik Groton from Bluewater about scheduling pilot testing. He is the region's leading consultant for piloting.

GIS Upgrades

The District will begin replacing laptops used in the field to build on the server upgrades from last year. The plan is to upgrade when the new Assistant Engineer has been hired for training and help with the process. The District will most likely purchase Panasonic laptops because the larger screen is easier in the field and they hold up very well.

GENERAL MANAGER'S REPORT:

Bath Water District

General Manager Frasier, President Philippon, and Vice President Kay met with representatives from Bath Water District to discuss the possibility of cooperation and collaboration between the two Districts. With no pressing issues currently it was agreed it would be worthwhile to continue talking and another meeting would be arranged.

Androscoggin River Chemical Spill Tabletop Exercise

Maine Rural Water Association and USEPA sponsored an exercise that consisted of several mock emergencies which included a chemical spill in a wellhead protection area and low pressure and quality complaints. The exercise was designed to test the emergency response of inter-agency communications and coordination, and public communication. The exercise went very well.

Lead and Copper

Drinking water problems in Flint, MI have raised concerns for the public to question their own drinking water having lead in it. The District put information along with water quality results on its website for reassurance to customers.

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SECOND INVITATION FOR PUBLIC COMMENT: None

NEXT MEETING:

The next regular meeting will be held on April 11, 2016 at 5:30 p.m. With nothing more to come before the Board at this time, a motion was made by Trustee Lawler and seconded by Vice President Kay to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Linda Deacetis
Recording Secretary