

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, March 13, 2017
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**
- **Annual Financial Statements Preliminary Draft**

ASSISTANT GENERAL MANAGER'S REPORT

- **Design and Construction Services for New Facility**
- **Lead in Schools**
- **Main Extension Inquiries**
- **Pilot Study and Tour**

GENERAL MANAGER'S REPORT

- **Bath Water District**
- **Highland Green Phase 4**
- **Topsham Annex Housing Redevelopment**

ACTION ITEMS:

- 17-03 Operational and Financial Analysis Study (AJF)**
The Board is requested to take any action necessary to contract with Maine Water Company to conduct the study.

17-04 Jackson Station Request for Qualifications (CWD)

The Board is requested to issue a request for qualifications for engineering services for the redesign of the Jackson Station. A proposed

SECOND INVITATION FOR PUBLIC COMMENT

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

Adjourn