

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, April 11, 2016
5:30 P.M.

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT

FINANCIAL AUDIT

- **Berry Talbot Royer will discuss fraud risk and answer questions, as requested.**

FINANCIAL REPORTS

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

ASSISTANT GENERAL MANAGER'S REPORT

- **Engineering Department Staffing**
- **Brunswick Sewer District on Chamberlain Avenue**
- **Emerging Containments**

GENERAL MANAGER'S REPORT

- **Five Rivers Regional Water Council**
- **Treatment Staffing**
- **Source Water Protection**

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT

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