

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, May 9, 2016
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

- **GIS Upgrades**

GENERAL MANAGER'S REPORT

- **Staffing**
- **Five Rivers Regional Water Council**
- **Jackson Treatment Selection Study Update**
- **Disinfection By-Products Update**

ACTION ITEMS:

16-01 Capital Budget Addition (AJF)

Take any action necessary to add the installation of an aeration system at the Oak Street Tank to the Capital Budget.

16-02 Customer Abatement Lists (DOK)

Take any action necessary to write-off customer account balances so that accounts receivable balances are more representative of money actually collected.

SECOND INVITATION FOR PUBLIC COMMENT

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

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

Adjourn to Executive Session Per Title 1, MRSA Section 405 (6) (D) to Discuss Labor Contract Issues.

ADJOURN