

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, May 8, 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**

**ASSISTANT GENERAL MANAGER'S REPORT**

- **Leading Practices in Asset Management**
- **Lead in School Results**
- **TTHM On-Line Analyzer Update**

**GENERAL MANAGER'S REPORT**

- **Power Failures**
- **Public Relations Assistance**

**ACTION ITEMS**

**17-05 On-Line THM Analyzer**

**The Board is requested to take any action it deems appropriate to add \$30,000 to the capital budget for purchase of the on-line THM analyzer.**

**17-06 Property Damage Incident**

**The Board is requested to take any action it deems necessary.**

**SECOND INVITATION FOR PUBLIC COMMENT**

**Adjourn**