

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, May 14, 2018**  
**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

**DIRECTOR OF OPERATION'S REPORT:**

- Flushing in Topsham
- Topsham Saddle Replacements
- Jackson Station Filter #2

**ASSISTANT GENERAL MANAGER'S REPORT:**

- Topsham Filtration Facility Update
- Request for an Increase to the GIS Capital Budget
- Union Street Project
- High Pressure Zone Discussion

**GENERAL MANAGER'S REPORT:**

- Agreement for Meter Reading and Billing Services
- Private Fire Protection Charges Discussion

**ACTION ITEMS:**

- 18-04 Authorization to Offer a Contract to MRRA for Meter Reading and Billing Services (AJF/DOK)  
The Board is requested to take any action necessary.

18-05 Bond Resolution (DOK/CWD)

The Board is requested to take any action necessary to authorize the issuance of bonds.

18-06 Change to Capital Budget (CWD)

The Board is requested to take any action necessary.

**SECOND INVITATION FOR PUBLIC COMMENT**

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

**Adjourn**