

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, June 13, 2016**  
**5:30 P.M.**

**AGENDA**

**ROLL CALL**

**AGENDA ADDITIONS**

**MINUTES**

**CORRESPONDENCE: Customer Letter**

**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**

- **Main Replacement on Chamberlain Avenue**
- **Lead Sampling at William-Cone Elementary**
- **Disinfection By-Product Monitoring**

**GENERAL MANAGER'S REPORT**

- **AMI Deployment Progress**

**ACTION ITEMS:**

- 16-03 Line of Credit Renewal (DOK)**  
**Asking that the Board consider renewing line of credit to provide operating funds on a temporary basis should it be necessary in the future.**

**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) (C) to Discuss Property Issues**

**ADJOURN**