

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, June 12, 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:**

- **Piloting Update**
- **Evaluating the Responses to the Request for Qualifications**

**GENERAL MANAGER'S REPORT:**

- **Customer Communications Plan**
- **Murray Insurance Claim**

**ACTION ITEMS:**

**17-07 Reconsideration of Board Vote on Property Damage Incident (AJF)**

The Board is requested to take any action necessary concerning the vote on Item 17-06 of May 8, 2017.

**17-08 Authorization of Selection Committee (CWD)**

The Board is requested to take any action it deems appropriate to form and authorize a selection committee to select engineering firms from the responses to the "Request for Qualifications Engineering and Design Services Jackson Station and Administration Facilities" to submit proposals on this project.

**ACTIONS ITEMS CONT'D:**

**17-09 Authorization to Notify Firms of Selection Committee's Decision (CWD)**

**The Board is requested to take any action it deems appropriate to authorize staff to inform responding engineering firms of the Selection Committee's Decisions.**

**17-10 Line of Credit Renewal (DOK)**

**The Board is asked to consider renewing this line to provide operating funds on a temporary basis should it be necessary in the future.**

**SECOND INVITATION FOR PUBLIC COMMENT**

**Adjourn**