

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
July 11, 2016

President Philippon called the Meeting to order. Roll call was taken. Others present were Vice President Kay, Trustees Ivery, Moll, Lawler and Meunier; General Manager Frasier, Asst. General Manager Douglas, and Finance Director Knowles. Absent: Treasurer Woollacott

AGENDA ADDITIONS: Executive Session Union Matter

CORRESPONDENCE: Finance Director Knowles distributed the Financial Audit Report from Berry Talbot Royer to the Board.

MINUTES:

The Board reviewed the minutes of the meeting held on June 13. A motion was made by Trustee Lawler and seconded by Trustee Meunier to approve the minutes. There was a unanimous vote in favor of the motion.

INVITATION FOR PUBLIC COMMENT: None

FINANCIAL REPORTS:

Financial Director Knowles reviewed the Financial Reports for the month ending June 30, 2016.

ASSISTANT MANAGER'S REPORT:

Disinfection By-Product Monitoring

The District continues to monitor the disinfection by-product focusing on water quality for the month. Turning off the bleeders brought TTHM levels back up, the District will make the necessary adjustments to find the best balance. The Maine Lab Certification Officer doesn't see a problem with the data from lab samples differentiating from A&L Labs and theirs. Assistant Manager Douglas will write a letter asking for clarification to reduce cost.

GENERAL MANAGER'S REPORT:

Cooperation with Bath Water District

A second meeting was held with Bath Water District on June 22. Topics of discussion were goals, and what both districts would like to accomplish long term. Both districts are properly staffed and self sufficient. Both districts agree there would have to be a benefit to the rate payers in order to proceed. Trevor Hunt of BWD and General Manager Frasier with the assistance of staff will provide each board member with a report by December.

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT: None

NEXT MEETING:

The next regular meeting will be held on August 8, 2016 at 5:30 p.m. With nothing more to come before the Board at this time, a motion was made by Vice President Kay and seconded by Trustee Lawler to adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (C) to discuss property issues and (6) (D) to discuss Labor Contract Issues. There was a unanimous vote in favor of the motion.

A motion was made Trustee Lawler and seconded by Vice President Kay to adjourn from Executive Session and return to the regular order of business. There was a unanimous vote in favor of the motion.

A motion was made by Trustee Lawler and seconded by Trustee Meunier to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Linda Deacetis
Recording Secretary