

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
July 9, 2018

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

AGENDA ADDITIONS: N/A

CORRESPONDENCE: N/A

MINUTES:

The Board reviewed the minutes of the meeting held on June 11. 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: N/A

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending June 30, 2018.

DIRECTOR OF OPERATIONS REPORT:

Jordan Ave Wellfield

The well drillers have returned to place more wellpoints in the old wellfield. ETTI is scheduled for mid-July to install the new main.

Bay Park Saddle Replacement

Saddle replacements in Bay Park continue. The crews are working on Goldeneye and will move to Merganser Lane next.

Town Paving Plans

Topsham is concentrating their efforts in the Ivanhoe Drive and Coville Road neighborhood.

ASSISTANT MANAGER'S REPORT:

Assistant General Manager Douglas provided the Board with a list of ongoing projects.

The District's SCADA System is having issues with telemetry due to shared frequencies. Assistant General Manager Douglas is looking into long term solutions.

GENERAL MANAGER'S REPORT: N/A

ADDITIONAL COMMENTS: N/A

ACTION ITEMS: N/A

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Lawler and seconded by Trustee Ivery to adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (C) to Discuss Property Issues.

A motion was made by Trustee Lawler and seconded by Trustee Ivery to adjourn from executive session and return to the regular order of business.

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

NEXT MEETING:

The next regular meeting will be held on August 13, at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary