

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, August 13, 2018
5:30 P.M.**

AGENDA

ROLL CALL

AGENDA ADDITIONS

MINUTES

CORRESPONDENCE: N/A

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: N/A

ASSISTANT GENERAL MANAGER'S REPORT:

- Topsham Treatment Facility Workshop
- Conclusion of Lead at Daycare Investigation
- Upcoming Lead and Copper Sampling
- Update of TTHM Regulatory Issues

GENERAL MANAGER'S REPORT: N/A

ACTION ITEMS:

18-05 Pension Actuary Change (DOK)

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn