

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
September 11, 2017

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

AGENDA ADDITIONS: None

CORRESPONDENCE: None

MINUTES:

The Board reviewed the minutes of the meeting held on August 14. A motion was made by Trustee Meunier seconded by Trustee Moll to approve the minutes. There was a unanimous vote in favor of the motion.

INVITATION FOR PUBLIC COMMENT: None

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending August 31, 2017.

ASSISTANT MANAGER'S REPORT:

Piloting Update

The IXOM pilot is complete. The District does not have the final results, but the pilot was very successful with TOC substantially reduced and TTHM's reduced by fifty percent. With the information obtained through the pilot, and the leading iron and manganese researchers in the country, the District has developed a robust treatment scheme that works on water from both Jackson and Taylor Stations.

Upcoming Important Date

Assistant General Manager Douglas reviewed important dates for the engineer selection process with the Board.

GENERAL MANAGER'S REPORT:

Bath Water District

General Manager Frasier and Trevor Hunt, Bath Water District, expect to have a completed report on collaboration to distribute and review with both Boards for their October meetings.

ADDITIONAL COMMENTS: None

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Lawler and seconded by Trustee Meunier to adjourn to Executive Session Per Title 1, MRSA Section 405 (6) (C) to Discuss Property Issues. There was a unanimous vote in favor of the motion.

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

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 October 16, 2017 at 5:30 p.m.

Respectfully submitted,

Linda Deacetis
Recording Secretary