

**BRUNSWICK AND TOPSHAM WATER DISTRICT**  
**Board of Trustees Meeting**  
**Monday, October 16, 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:**

- **Selection Committee**
- **Upcoming Schedule**

**GENERAL MANAGER'S REPORT:**

- **Bath Water District**
- **Bath Road Filling Station**

**ACTION ITEMS:**

**17-11 Engineer Selection Committee (CWD)**  
**Take any action necessary to appoint a committee to select a firm to provide engineering services for the Jackson Station Project.**

**17-12 Request for Abatement (DOK)**  
**Take any action necessary regarding a customer request for abatement.**

**ACTION ITEMS: Cont'd**

**17-13 Sale of Property (AJF)**

**Take any action necessary to sell land off Old Portland Road, Brunswick via sealed bid auction.**

**17-14 Election of Officers (AJF)**

**SECOND INVITATION FOR PUBLIC COMMENT**

**Adjourn to Executive Session Per Title 1, MRSA Section 405 (6) (C) to Discuss Property Issues.**

**Adjourn**