

**BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, October 15, 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 Updates
- BTWD Journal Article Wins Award

GENERAL MANAGER'S REPORT:

- Rate Case Filing

ACTION ITEMS:

18-10 Authorize Rate Case (AJF/DOK)

The Board is requested to take any action it deems necessary.

18-11 Election of Officers

SECOND INVITATION FOR PUBLIC COMMENT

Adjourn