

**BRUNSWICK AND TOPSHAM WATER DISTRICT  
MINUTES OF REGULAR MEETING  
November 14, 2016**

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

AGENDA ADDITIONS: None

CORRESPONDENCE: None

MINUTES:

The Board reviewed the minutes of the meeting held on October 17. 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: None

FINANCIAL REPORTS:

Financial Director Knowles reviewed the Financial Reports for the month ending October 31, 2016.

ASSISTANT MANAGER'S REPORT:

*Frank Wood Bridge Update*

The District continues to remain in contact with the MDOT regarding the Frank Wood Bridge replacement or rehabilitation. It is expected the construction/repairs will take place in 2018.

*Jackson Station Treatability Pilot Phase*

Blueleaf has moved the beginning of the piloting phase for Jackson and Taylor Stations from November to December. The delay will not have any impact on the project.

*Jordan Station Water Quality*

The District is researching the decrease in water quality at Jordan Station. To determine the root of the problem the District will look at past water quality database and investigate well point water quality to see if it is localized or across the field.

*Jackson Station Status Update*

Assistant General Manager Douglas went over the updated time table for the Jackson Station upgrade process. The District has postponed significant capital renewal projects and are focusing on maintenance of significant systems in the plant to provide savings to the bottom line.

GENERAL MANAGER'S REPORT:

*Collective Bargaining*

The first session for collective bargaining was held on October 19. The second session is scheduled for November 29.

*KKW Fluoride Referendum*

Communities served by the Kennebunk, Kennebunkport and Wells Water District have voted to discontinue fluoridation in their water system. KKW took an active role in opposing fluoridation.

*MMEHT 2017 Rates*

The District Health Plan PPO-1500 with the Maine Municipal Employees Health Trust will increase 11.25 percent beginning on January 1, 2017. All District employees are enrolled in this plan. The Trust has incorporated phase-in adjustments to PPO plans, which to their finding have been underpriced, and this is the second year. General Manager Frasier noted there is still significant savings for The District and there is no need to make any changes.

ACTION ITEMS:

SECOND INVITATION FOR PUBLIC COMMENT: None

NEXT MEETING:

The next regular meeting will be held on December 12, 2016 at 5:30 p.m. A motion was made by Trustee Lawler and seconded by Trustee Meunier to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Linda Deacetis  
Recording Secretary