

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
November 13, 2017

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

AGENDA ADDITIONS: None

CORRESPONDENCE: None

MINUTES:

The Board reviewed the minutes of the meeting held on October 9. A motion was made by Trustee Lawler 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:

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

ASSISTANT MANAGER'S REPORT:

Selection Committee

Due to the storm, interviews were rescheduled for November 27, 2017. The follow-up meeting has been scheduled for December 11, 2017 at 5:30 p.m. with the scheduled trustee meeting to follow.

GENERAL MANAGER'S REPORT:

Old Portland Road, Brunswick Property

General Manager Frasier noted there are three parties interested in purchasing the property on Old Portland Road, Brunswick and they have been sent bid packages. Bids will be opened on Thursday, December 7, 2017.

2018 Health Insurance Rates

There will be a six percent increase in health insurance rates with Maine Municipal Employee Health Trust beginning January 1, 2018. General Manager Frasier met with Kilbride and Harris of Portland who presented a proposal from Aetna to review. General Manager Frasier requested permission to continue his investigation in comparing health plans and make a decision to bring to The Board at the December meeting.

A motion was made by Trustee Lawler and seconded by Trustee Philippon to grant permission to General Manager Frasier to continue to investigate comparing health plans and make a decision to bring to The Board for ratification at December's Board Meeting.

ADDITIONAL COMMENTS: None

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Meunier and seconded by Trustee Lawler 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 December 11, 2017 at 5:30 p.m.

Respectfully submitted,

Linda Deacetis
Recording Secretary