

BRUNSWICK AND TOPSHAM WATER DISTRICT
Board of Trustees Meeting
Monday, November 19, 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 Workshop
- DEP Discharge Permits
- Water Quality and Technology Conference

GENERAL MANAGER'S REPORT:

- Health Insurance
- October CPI/2019 Wages

ACTION ITEMS:

18-13 Rate Change (AJF)

The Board is requested to take any action it deems necessary to effect the proposed rate change.

SECOND INVITATION FOR PUBLIC COMMENT

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

Adjourn