

Boothbay Region Water District
Board of Trustees Meeting
12 October 2021, 7:00 P.M.
Agenda

Call to Order:

1. Approve Meeting Minutes of 28 September 2021
2. Approve Payroll for 25 September 2021 & 6 October 2021
3. Approve Transactions for 27 September 2021 through 8 October 2021
4. Old Business
 - A. Administration Update
 - a. *Draft Terms and Conditions of Service, Rev. #4 Update*
 - b. *Website Overhaul Update*
 - B. Natural Resources Program Update
 - C. Safety & Training Update
 - a. *Human Resources*
 - b. *Training Update*
 - D. Treatment Division Update
 - a. *Security Update*
 - E. Distribution Division Update
 - F. Five Rivers Update
 - G. Land Acquisition Update
 - H. Rice Road Water Main Replacement Project
 - I. Cameron Point Seasonal Water Main
 - J. Ocean Point Road Water Main Looping Project
 - K. Boothbay Harbor Sewer District Disposal Rates
 - L. Alternative Filter Waste Disposal Study Update
 - M. Stone Cove Road Seasonal Water Main Extension Project
5. New Business
 - A. TBD
6. Correspondence & Other Materials:
 - A. TBD
7. Adjournment:

The next trustees meeting will be held 26 October 2021 at **6:00 pm**

www.bbrwd.org
Nell Tharpe
Jon Ziegler

Smith Climo
Merritt Blakeslee

Gerald Gamage
David Tibbets

Kevin Anthony
File

Alan Bellows
Boothbay Register