

Boothbay Region Water District  
Board of Trustees Meeting  
11 January 2022, 6:00 P.M.  
**Agenda**

Call to Order:

1. Approve Meeting Minutes of 28 December 2021
2. Approve Payroll for 28 December 2021 & 4 January 2022
3. Approve Transactions for 27 December 2021 through 7 January 2022
4. Old Business
  - A. Administration Update
    - a. *Website Overhaul Update*
    - b. *2022 Budget Presentation*
  - B. Natural Resources Program Update
  - C. Safety & Training Update
    - a. *Human Resources*
    - b. *Training Update*
  - D. Treatment Division Update
    - a. *Security Update*
    - b. *2022 Filter Overhaul Project*
  - E. Distribution Division Update
  - F. Five Rivers Update
  - G. Land Acquisition Update
  - H. Cameron Point Seasonal Water Main
  - I. Ocean Point Road Water Main Looping Project
  - J. Alternative Filter Waste Disposal Study Update
  - K. Stone Cove Road Seasonal Water Main Extension Project
  - L. Knickerbocker Road Seasonal Water Main Looping Project
  - M. Solar Power
5. New Business:
  - A. *TBD*
6. Correspondence & Other Materials:
  - A. E-Mail (District to BHSD re: update) – 29 December 2021
  - B. Year End Financial Materials for AM Presentation
7. Adjournment:

The next trustees meeting will be held 25 January 2022 at **6:00 pm**

[www.bbrwd.org](http://www.bbrwd.org)  
Nell Tharpe  
Jon Ziegler

Smith Climo  
Merritt Blakeslee

Gerald Gamage  
David Tibbets

Kevin Anthony  
File

Alan Bellows  
Boothbay Register

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