

Boothbay Region Water District  
Board of Trustees Meeting  
28 February 2017, 6:00 P.M.  
Agenda

Call to Order:

1. Approve Meeting Minutes of 14 February 2017
2. Approve Payroll for Weeks Ending 14 February 2017 & 21 February 2017.
3. Approve Transactions for 13 February 2017 through 24 February 2017.
4. Old Business
  - A. Financial Update
    - a. *2016 Audit Update*
    - b. *Budget Performance*
  - B. Natural Resources Program Update
  - C. Safety & Training Update
  - D. Treatment Division Update
  - E. Distribution Division Update
    - a. *Thompson Standpipe Storage Building*
    - b. *New Building Status Report*
  - F. Five Rivers Update
  - G. Land Acquisition Update
  - H. Boothbay Harbor Country Club, Phase II Update
  - I. Boothbay Region Botanical Gardens
5. New Business
  - A. TBD
6. Correspondence & Other Materials:
  - A. TBD
7. Adjournment:

The next trustees meeting will be held 28 February 2017 at **6:00 pm.**

Cc:

[www.bbrwd.org](http://www.bbrwd.org)  
Ken Marston

Smith Climo  
Harry Pinkham

Gerald Gamage  
Walter Reed III

Chris Higgins  
File

Jon Lewis  
Boothbay Register

Jon Ziegler

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