

Boothbay Region Water District  
Board of Trustees Meeting  
25 February 2020, 6:00 P.M.  
**Agenda**

Call to Order:

1. Approve Meeting Minutes of 11 February 2020
2. Approve Payroll for weeks ending 11 February & 18 February 2020.
3. Approve Transactions for 10 February 2020 through 21 February 2020.
4. Old Business
  - A. Administration Update
  - B. Natural Resources Program Update
  - C. Safety & Training Update
    - a. *Human Resources*
    - b. *Training Update*
  - D. Treatment Division Update
    - a. *SCADA System Upgrade*
    - b. *Raw Water Pump (RWP1) Overhaul*
    - c. *Backwash Waste Pumps Replacement Project*
    - d. *Filter Mid-Level Maintenance*
  - E. Distribution Division Update
    - a. *New Replacement Vehicles Update*
  - F. Five Rivers Update
  - G. Land Acquisition Update
  - H. Alternative Electric Power Options Update
  - I. Massachusetts Road Water Main Replacement Project
  - J. Barters Island Water Main Relocation Project
  - K. Squirrel Island Water Main
  - L. New Maintenance Garage Project Update
  - M. Affordable Housing Rev. II
5. New Business
  - A. TBD
6. Correspondence & Other Materials:
  - A. TBD
7. Adjournment:

The next trustees meeting will be held 10 March 2020 at **7:00 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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