

August 14, 2019

This week's meeting was held on Wednesday instead of Thursday's regularly scheduled day due to a Trustee scheduling conflict.

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. This meeting is open to the public. During this meeting the Board may elect to enter into Executive Session per Maine State Statute: Title 1 General Provisions, Chapter 13 Public Records & Proceedings of Article 405 Executive Sessions. Business sensitive items such as matters pertaining to personnel, real estate, pending legal, pending policies, and or financial matters will only be discussed in Executive Session. During this time members of the public will be asked to depart from the meeting. They will be notified when Executive Session is over at which time, they may re-enter the meeting.

Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Board reviewed the Financial Report for the month of July. The Hatch Filtration Plant's Monthly Operating Report was also reviewed. There were no violations during this period. Daily WTP (Water Treatment Plant) field reports from Wright-Pierce Senior RPR (Residential Project Representative) Ken Joudrey were discussed. Penta is working on the new carriage parameters.

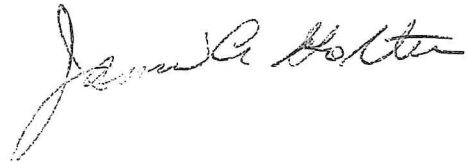
The Palmer Ave. water main upgrade is progressing slowly. The Superintendent is hopeful that the main installation will be completed by Monday, at which time services can be started. Gary Stevens' water shed reports were discussed.

Open Discussion:

K-6 will be back on Friday after electrical repairs are completed. Public members present were Margaret Bradford and Julia O'Connell.

Meeting adjourned at 7:35 AM.

Respectfully submitted, Secretary Golter KWD.

A handwritten signature in cursive script, appearing to read "James Golter". The signature is written in dark ink and is positioned below the typed name of the Secretary.