

September 12, 2019

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Hatch Filtration Plant **Monthly Operating Report** was reviewed by the Board. There were no violations during this period. The District received a memo from Denise Douin with **DHHS** (Department of Health and Human Services) regarding lead and copper testing. KWD can discontinue its water quality parameter testing and return to 3-year monitoring for lead and copper. This is due to 90% sampling results being 0 lead and 0 copper. The underground fuel oil storage tank at the plant did not pass the vacuum test. **Octane Mechanical** has given an estimated cost for tank replacement. Superintendent Rogers will acquire other estimates before a decision is made. The DEP has given the District 30 days to take the existing tank out of service. This tank serves the generator only. A temporary above ground 500-gallon tank may be installed for generator use.

The **Rogers Road** standpipe project is progressing. Marcel will be hired to paint the cable trays, dome and accessories. Hopefully by next week the painting should be done weather pending. The tank is off line and drained as of yesterday morning. It was originally built in 1959.

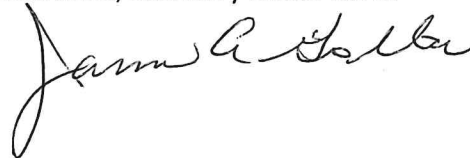
Penta is currently installing the divider sheets for filter # 1 which will take one week to complete. They are also working on assembling the filter carriage assembly.

YWD Gary Stevens' water shed reports were reviewed.

Betty Olivola and Julia O'Connell were in attendance at today's meeting.

Meeting adjourned at 8:00 AM.

Respectfully submitted, Secretary Golter KWD.

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