

September 5, 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 check were signed. The **PNS** Monthly Revenue was reviewed by the Board. It was above the five-year average. The Board reviewed a proposal from **Octane Mechanical** out of Livermore, Maine regarding removal of the underground fuel oil tank at the Hatch Filtration Plant and installing a 2000-gallon capacity tank in its place.

Penta is currently installing the new leveling rails for Filter # 2. Although they are fighting some water intrusion around the stop plate the project is still on schedule. The District will be purchasing the .55-.65-millimeter granular Silica sand for the filter.

Open Discussion:

The closing on the property of Rebecca & Michael Hall the District is purchasing located at 301 & 351 Kingsbury Lane in York will take place soon. Marcel Payeur is currently pressure washing the **Rogers Road** standpipe in preparation for painting. The shipyard has some concerns when the tank is drained. The Superintendent is hopeful that they will bypass their pumping station for the standpipe painting. It takes 7 days for paint to cure before the tank can be refilled. The crew spent 4 days lowering valve boxes in town for the recent milling and paving. They will move to Eliot next finishing up on Scotland Bridge Road.

There were no members of the public present at today's meeting.

Meeting adjourned at 8:50 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.