

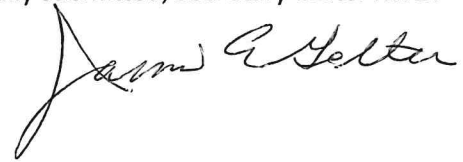
October 9, 2019

This week's meeting was held on Wednesday due to a MWUA Conference being held on the Board's regularly scheduled day of Thursday. Meeting called to order at 7:00 AM with Trustees Roger Raymond, 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 **Warrant** for the Annual Meeting was executed by Trustee Raymond and Trustee Golter. East Coast Masonry will spend one day to seal surface cracks to the top of **Folly Pond Dam**. Wright-Pierce has estimated that the dam will need nearly \$700,000.00 in repairs including a four-inch shotcrete overlay of the face and abutment. The Superintendent has requested setting up a reserve fund of \$10,000.00 per month for dam maintenance. Trustee Golter made a motion and Trustee Raymond seconded the motion for the above expense. All Trustees present voted unanimously in favor of. The **Hatch treatment Plant Operations** report for the Month were reviewed. There were no violations during this period. Penta is starting the lower level work at the plant. YWD, KKWD and the KWD will be jointly purchasing a used 2006 **Katolight 200 KW** generator for emergency purposes such as running the pumping station during a power outage. The generator will be housed on a trailer at the YWD. The cost of the generator was \$22,500.00. YWD will rightfully have ownership paying the insurance and depreciating it.

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

Meeting adjourned at 7:45 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 to the right of the typed name "Secretary Golter KWD".