

November 12, 2019

Meeting called to order at 7 p.m. with Trustees Roger Raymond(present by phone), James Golter, Julia O'Connell and Supt Mike Rogers present. It was held at KCC in the Facilities Banquet Room. The Following reports were available for examination:

2010 KWD Master Plan,
2018 KWD Certified Financial Report
2018 KWD Dam Inspection Reports

The Annual Warrant was read by Roger Raymond.(via speaker phone)
Two officers were elected James Golter for President and Julia O'Connell as Clerk and they will serve until the annual meeting in 2020. The position of Treasurer remains unfilled. Supt. Mike Rogers was reappointed as Supt. until the annual meeting in 2020.

Roger Raymond stated that he intends to step down after a special election is held in February 10, 2020 to fill the remainder of his term (approx 1 ½ years until 2021)

There were approximately 15 members of the public in attendance. The meeting was adjourned at 8 p.m. Roger Raymond terminated his phone call as questions from the public were answered.

Respectfully submitted by Julia O'Connell, Clerk KWD

A handwritten signature in cursive script, appearing to read "Julia O'Connell".