

November 14, 2019

Meeting called to order at 7:00 a.m. With Trustees James Golter , Julia O'Connell and Superintendent Mike Rogers Present. Trustee Roger Raymond was absent.

James Golter to act as Treasurer until the next election (Feb. 10, 2020) or until we hire a CPA.

Treasurers report was read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed.

Executed the employee wage scale effect 12/29/19 – 01/02/21

Shipyards payment history reviewed and no late fees were incurred for past 21 months.

Filtraton plant monthly operations report - there were no violations

Filtration Plant renovation work - Tie overs were not completed and will need to be rescheduled with the three involved parties; Wright Pierce, Express Electric, and EII.

Open Discussion

Supt. Rogers requests a copy of the language for the amendment to the Charter to expand the voting district when it becomes available.

Supt. Rogers invites Caroline Rose to submit her application to run for the board of trustees in the upcoming February 2020 election.

Members of the public in attendance were:

Judy Quinby, Everett Leland, Jenny Freeman, Shara Geiger, Caroline Rose, Gary Mitchell, Justin Lamkin, and Garvin McCurdy.

Meeting adjourned at 8:30 a.m. Followed by public discussion.

Respectfully submitted by Julia O'Connell, Clerk KWD

A handwritten signature in black ink, appearing to read "Julia O'Connell". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.