

November 21, 2019 KWD BOT Minutes

Meeting called to order at 7 a.m. with trustees Jimmy Golter, Julia O'Connell and Supt. Mike Rogers present. Trustee Roger Raymond absent.

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

Rep. Deane Rykerson discusses his role in the proposed 1907 KWD charter update to align with the standard charter and listens to input from the board and public until 7:50 a.m.

Trustees voted unanimously to use legal counsel Verrill Dana as needed and Trustees shall decide when to authorize Supt. to contact Verrill Dana.

Reviewed the financial report for the month of October. Questions answered.

Trustees approve Christmas Holiday Luncheon and work schedule.

Open Discussion

Water Main break Bayview Lane of 2" iron pipe repaired and placed on 2020 replacement list due to poor condition of pipe. To be replaced with 4" poly pipe

Jeff Thomson has submitted application for open trustee seat.

Mike Dunn will be performing KWD's annual audit and Supt states that at this time a CPA is not needed to help with treasurer's duties. (previously advised by outgoing treasurer and president to hire a financial advisor/CPA to assist treasurer)

New diesel fuel tank installed at 17 State Rd.

Gary Stevens watershed reports submitted and reviewed.

Members of the public in attendance were: Garvin McCurdy, Caroline Rose, Everett Leland, Suzanne Sayer, Deane Rykerson, Jenny Freeman, Jeff Thomson, Gary Mitchell, Shara Geiger, Justin Lamkin, Galen Beale, Clinton Pitts

Meeting adjourned at 8 a.m.

Open discussion by public renovation update: Supt states that KWD needs to install pipe to YWD under Rte I-95 to get adequate amount of water, before proceeding with shut down and that it will most likely not happen in spring 2020

Respectfully submitted Julia O'Connell, clerk

A handwritten signature in black ink that reads "Julia O'Connell". The signature is written in a cursive, flowing style.