

December 19, 2019 KWD BOT Minutes

Meeting called to order with Trustees Jimmy Golter, Julia O'Connell and Supt. Mike Rogers present and Trustee Roger Raymond absent.

Secretary's Report read by Trustee Golter

Kittery Water District hosted meeting of Southern Maine Regional Water Council on Tuesday December 10, 2019.

Treasurer's Report was read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed by Trustees.

Reviewed and approved tool request for Milwaukie cordless vacuum for Hatch Filtration Plant.

Reviewed and approved funding for repairs to watershed patrol vehicle.

Reviewed and approved funding for erosion training class for construction crew.

Reviewed Gary's watershed patrol reports- Folley Pond siphon line pulled out of valve. York Water District will repair this with a coupling.

Charter Discussion with questions/ concerns to be sent to Jim Cohen of Verrill legal services.

Hatch Filtration Plant update; SCADA system being installed for chemical feed pumps.

Generator required maintenance and UPS back up batteries charging system.

Outdoor Fuel tank installation update.

Open Discussion

Horse Hills Timber Harvest near Bell Marsh.

Members of public in attendance: Caroline Rose, Deane Rykerson, Jeff Thomson, and Judy Quinby.

Adjourned at 8:00 a.m.

Public Comment:

Caroline Rose enquires about customer survey on website with no link available.

Deane Rykerson states that he has submitted a draft of Charter Amendment in Augusta today.

Respectfully submitted by Julia O'Connell, clerk

A handwritten signature in cursive script that reads "Julia O'Connell". The signature is written in black ink and is positioned to the right of the typed name "Julia O'Connell, clerk".