

December 5, 2019 KWD BOT minutes

KWD 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. Annual unused sick leave paid out.

PNSY monthly revenue reviewed.

Open Discussion

Charter work session with Trustees - meeting to be held Friday December 6, 2019 7 a.m.

at KWD. Rep. Deane Rykerson to attend. Public notice has been given.

Next BOT meeting Tuesday December 10, 2019 at 4 p.m.. No quorum expected to be needed so Trustee Julia O'Connell given permission to not attend in order to attend MRWA conference in Bangor. Trustee Jimmy Golter and Supt. Mike Rogers will sign paychecks.

Members of public in attendance: Caroline Rose, Gary Mitchell, Jeff Thomson, and Judy Quinby.

Meeting adjourned at 7:40 a.m..

Open discussion by public: None

A handwritten signature in black ink, reading "Secretary Protem Jimmie C. Golter". The signature is written in a cursive style with a large, looping initial "S".