Meeting called to order at 7: 00 AM with Trustees Jimmy Golter, Julia O'Connell (via-telephone) and Supt. Mike Rogers present. Trustee Raymond did not attend today's meeting. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed.

The **Hatch Filtration Plant** Monthly Operating Report for November was reviewed. There were no violations during this period. **YWD** patrol officer Gary Steven's water shed reports were discussed.

The District hosted a Southern Maine Regional Water Council meeting on December 10th.

Open Discussion:

Possible changes to the KWD's Charter are being reviewed by Attorney Jim Cohen from Verrill.

Meeting adjourned at 7:40 AM. Respectfully submitted, Trustee Golter Secretary pro tem

Members of the public in attendance were Garvin McCurdy, Judy Quinby, William Pierce, Carolyn Rose, Deane Rykerson and Suzane Sayer. Further discussion of possible Charter revisions was addressed by the public.