

January 21, 2020 Kittery Water District Board of Trustees Meeting

Meeting called to order at 4 p.m. with Trustees Jim Golter, Julia O'Connell and Supt. Mike Rogers present. Trustee Roger Raymond absent.

Mission statement recited. Clerks' report read by Trustee O'Connell and accepted.

Treasurer's report read by Trustee Golter and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed by Trustees.

Reviewed the Filtration Plant Equipment needs memo from Supt Rogers and approved purchase of new Sodium Hypochlorite Transfer Pump and Hach Bench Top pH Meter.

Reviewed and approved training class requests for Supt Rogers, water operators Greg Chapman and Brandon Woods to attend MWUA conference Feb 5 – 6, 2020 in Augusta for 8 CEU's for a total cost of \$810.

Open Discussion

\$4000 easement fee paid to Ryan Price, 10 Old Beech Rd, York for construction easement for interconnecting pipe to YWD from KWD.

Portland Pump removing lines from underground fuel storage tank this week.

Credit application submitted to Ferguson Plumbing Supply.

Preheater for Boiler fuel lines to be installed by Trustee Golter.

Members of public in attendance; Tim Regan, Garvin McCurdy, Jen Thayer, Caroline Rose, Jeff Thomson, Judy Quinby, Gary Mitchell and Chuck Denault.

Meeting adjourned at 4:30 p.m.

Public Comment

Garvin McCurdy requests ombudsman rep from residents that are "non customers" of KWD. He will write up proposal.

Recent water loss from main break on 1/10/2020 approx. 500,000 gallons....received 280,000 gallons from YWD.

Per Supt Rogers state hearing for KWD charter revision in approximately two weeks.

?pH of our water? 7.7 leaving plant 7.5 in system (7.3-7.5 previous norm) Supt Rogers states that there are no new additives.

Non customers do not receive annual newsletter but can access it on website.

Respectfully submitted Julia O'Connell, Clerk

