

January 9, 2020 KWD Board of Trustees Meeting

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

Clerk's report read by Julia O'Connell and accepted.

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

Charter draft reviewed and accepted.

Proposed hearing of Charter revision by Maine State Legislature Tuesday Jan. 21, 2020. Supt. Rogers has/will contact three towns; York, Kittery and Eliot requesting letter of support from town managers.

PNSY revenue reviewed and is above the 5-year average.

Educational opportunities for water operators discussed. MWUA (Maine Water Utilities Association)

Is holding a conference in Augusta Feb 5 and 6, 2020. Registration due by Jan 24, 2020. Discussion tabled for this as brochure is not available yet. Supt. Rogers will check with MWUA to see if info is available and send to Trustees.

Annual Instrumentation calibration scheduled for February 2020. The company can also perform annual review of water testing methods with water operators. Supt. Rogers will check with the company about doing this.

Erosion class completed by KWD this week in York. Dig Safe training February 18, 2020 to be offered by York. (snow date Feb. 19, 2020)

Open Discussion

The replacement motor for the Modine heater in filter #2 room has arrived. Trustee Jimmy Golter to install.

Replacement Fuel tank update: Portland Pump Company will remove the old underground fuel lines and old underground #2 fuel tank. Awaiting delivery of new outdoor tank. Concrete pad not in place yet. Permit needed from State Fire Marshall.

Annual SMRWC (Southern Maine Regional Water Council ) holds its annual meeting usually in April. Trustees welcome to attend. President is Ryan Lynch, of YWD.

Members of public in attendance: Sally Hirshberg, Judy Quinby, Rich Holzer, Jeff Thomson, Garvin McCurdy and Linda Cheatham. *Caroline Rose*

Next meeting scheduled Thursday 7 a.m. January 16, 2020

Meeting adjourned at 7:45 a.m.

Respectfully submitted by Julia O'Connell, Clerk

