

January 2, 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.

Reviewed Gary's Watershed Patrol Reports.

Reviewed and edited Charter revision draft.

Open Discussion

Jimmy Golter will be working with Penta's Travis at Hatch Treatment plant; replace motor assembly and backwash return piping.

Julia suggests contacting our bank, Kennebunk cash management program to see the possibility of offering Direct deposit to KWD employees. Office Manager, Linda Johnson, will do as time permits.

Julia presents photos and concerns about sustainability of KWD's recent ongoing timber harvest near Bell Marsh reservoir.

Member of public in attendance were: Caroline Rose, Jeff Thomson, Laurie Bilby, William Pierce and Lois Higgins.

Meeting was adjourned at 8:20

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".