

December 26, 2019 KWD BOT Meeting Minutes

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 was read by Jimmy Golter and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed by Trustees and Mike Rogers.

Open Discussion

Charter Amendment update. No communication received from legal counsel, Jim Cohen, yet per Supt Rogers.

Trustees agreed to approve early closing time of KWD offices at noon on December 31, 2019.

Members of public in attendance: Caroline Rose, Jeff Thomson.

Meeting adjourned at 7:20 a.m.

Public Comment

Jeff Thomson inquires about the possibility of offering direct deposit of employee's paychecks.

Supt. Rogers explains that despite some employees requesting direct deposit, the payroll system is too antiquated to do that. He wants to keep the software program that records all expenses offered by Northern Data Systems and that may preclude direct deposit. KWD has a new account with Kennebunk Bank so it could be explored further with them.

J. Thomson also asks if the payroll could be changed to biweekly instead of weekly?

Respectfully submitted by Julia O'Connell, Clerk

A handwritten signature in black ink, appearing to read "Julia O'Connell". The signature is written in a cursive, flowing style.