

KWD Board of Trustees Meeting Thursday January 30, 2020 7 a.m.

Meeting called to order at 7 a.m. with trustees Julia O'Connell and Jim Golter and Superintendent Mike Rogers present. Trustee Roger Raymond absent.

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

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

Reviewed the unaudited December 2019 Financial Report.

Reviewed the meeting minutes with the town of Eliot regarding a possible water main extension on Rte 236, depending on voter approval planned for 2022.

Reviewed and approved K-12 pick up truck replacement with a 2019 Nissan Frontier 4x4 king cab for \$24,591.00 with a three year (36 month) warranty, from Team Nissan.

Public hearing for charter amendment LD 1877 was reviewed and approved by Trustee Raymond (not present) per Supt. Rogers. Meeting to be held tonight at KCC at 7 p.m. in banquet room.

State Legislative public hearing to be held at 1 p.m. Tuesday February 11, 2020 in Augusta.

New larger ballot^{box} to be researched and obtained by Trustee O'Connell to replace undersize ballot box used at November 2019 Trustee election.

Declaration paperwork of candidacy verified for Jeff Thomson.

MWUA conference 2/5 and 2/6/2020. Supt. Rogers agrees to present highlights of his educational experience.

Next weeks BOT meeting rescheduled for Tuesday Feb. 4, 7 a.m. in lieu of conference.

Reviewed Gary's watershed patrol reports. Photos of wildlife from August 2019; black bear, coyote, bobcat, and several deer.

Open discussion.

Portland Pump Company poured the above ground concrete slab in preparation of the above ground fuel tank due for delivery around March 1st. The old buried fuel storage tank and associated piping has been removed per the Maine DEP requirements.

Question to former trustee and treasurer Bob Wyman regarding need for financial manager... perhaps later Presently following PUC regulations.

Members of public in attendance: Jeff Thomson, Bob Wyman, Everett Leland, Caroline Rose, Bill Paisley, Charles Denault, Lauren Gallant, Linda Cheatham, Jenny Freeman, Garry Mitchell, Steve Kowal, Sally Hirshberg, Garvin McCurdy, Ken Lemont.

Respectfully submitted by Julia O'Connell
clerk