

KWD Board of Trustees Meeting February 13, 2020

Meeting called to order at 7 a.m. with Trustees Julia O'Connell, Jim Golter and Caroline Rose and Superintendent Mike Rogers present.

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

Caroline Rose sworn in as new Trustee. Election of officers as follows: President: Caroline Rose, Treasurer: Jim Golter and Clerk: Julia O'Connell.

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

William Wagner from KW Commercial Realty and Brian Rodonets, AIA, from Maine Vision Holdings LLC present request for extension to the agreement for option to purchase 15 – 17 State Rd property from KWD. Trustee Rose makes motion to table discussion until further research done. Meeting with Brian Rodonets planned before next BOT meeting. Trustee O'Connell seconds motion and all Trustees vote in favor.

Filtration Plant Monthly operations report from January 2020 report reviewed.

Related Plant operation discussion. Concrete slab poured for new fuel tank. New transmitter ordered for Pump #1. Operations unaffected by faulty transmitter. Jim Golter and Travis from Penta Corp will enlarge discharge pipe for filter #2 at a later date when the flows cut back.

Reviewed quotes to paint two dump trucks . The lowest price received was from Mick Bodyworks at a cost of \$9,000.00. Trustee Golter made a motion to have Mick Bodyworks & Truck Repair, Inc., South Berwick, ME. do work . Seconded by Trustee O'Connell and all Trustees voted in approval.

Discussed Superintendent's educational experience at Maine Water Utilities Conference in Augusta Feb 5 -6, 2020. Invoice Cloud utility billing to be evaluated further and on a related matter Linda Johnson, office manager, will investigate options for direct deposit software from Northern Data Systems.

Reviewed Gary's Watershed Patrol Reports. Smoking permitted on property with careful attention to proper disposal of smoking material.

Open Discussion. Used generator servicing KKWWD, KWD and YWD may need block heater to extend life of batteries.

Members of Public in attendance: Brandon Johnson, Gary Mitchell, Jenny Freeman, Justin Lamkin, Judy Quinby, Sarah Dennett, Kendra Amaral, Celina Adams, Linda Cheatham, Garvin McCurdy, Brian Redonets, Jeff Thomson, and William Wagner.

Meeting adjourned at 8:40

Public Discussion by Members of Public Garvin McCurdy presents - Taking a positive approach ahead of regulations- longer range plans. PFAS concerns, the overall management of the greater watershed, what's happening at the federal level.

Respectfully submitted by Trustee Julia O'Connell, Clerk

