

KWD Board of Trustees meeting Tuesday February 4, 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. Clerk's report read by Trustee O'Connell and accepted.

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

Reviewed the monthly PNSY revenue and payment history.

Reviewed Gary's watershed patrol report.

Open Discussion:

Superintendent Rogers will be creating a Trustees Handbook based on The Water Board Bible.

Public comment acknowledged.

Members of public in attendance: Caroline Rose, Everett Leland, Judy Quimby, Linda Johnson, Dana Johnson, Linda Cheatham, Sabrina Velandry, Jeff Thomson, Chuck Denault, and Ken Lemont.

Meeting adjourned at 8:20 a.m..

Respectfully submitted, 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 with a large initial "J" and a long, sweeping underline.