

Board of Trustees KWD meeting March 12, 2020

Meeting called to order at 7 a.m. with Trustee Julia O'Connell and Supt. Rogers present. Trustee Golter available by phone. Trustee Caroline Rose absent. Mission Statement read.

Agenda reviewed and 2 items deleted for lack of quorum available to vote.

Secretary's report of 3/5/2020 read and reviewed; will delay acceptance until 3/19 for lack of quorum. 3/3/2020 special meeting minutes will be delayed also.

Treasurer's report read by Trustee O'Connell.

Submitted bills were reviewed and payroll and accounts payable checks were signed by Supt Rogers and Trustee O'Connell.

Reviewed Filtration Plant Monthly Operations Report for the month of February. No violations noted. Consumption decreased since January 2020 but exceeded February 2019.

Disbursement of letters received from Union IBEW Local 1837 and the District's reply.

Reviewed District's Flu outbreak EAP as it relates to present day Corona Virus concerns. Will revisit next meeting and Supt has notified all employees advising that no employees travel outside New England and to follow CDC precautions. Southern Maine Regional Water Council may reschedule March 25 meeting.

Reviewed Gary's Watershed Patrol Reports. No violations noted.

Open Discussion

Incident Report Form to be created is requested by Trustee O'Connell from Supt Rogers. Form to be reviewed at next meeting. KCC Banquet room available Wednesday April 29 for Special Meeting re: LOI and water users concerns about use of our property. This will be discussed at next meeting.

Are there video options available to us for future meetings should we need to avoid public gatherings? Supt Rogers will inquire with town of Kittery.

Public comment

To avoid cross contamination issues use different pens for sign in sheet. To assess if your lungs are affected by corona virus....hold breath for 10 seconds and if no cough then probably no infection yet. Report cough to MD. Stay hydrated as any germs in mouth will be destroyed by stomach acid if present. Dennis Estes requested and given copies of petitions submitted by water users who requested special meeting.

Members of public in attendance: Garvin McCurdy, Linda Johnson, Everett Leland, Linda Cheatham, Justin Lamkin, Cathy Wolff, Celina Adams, and Dennis Estes.

Meeting adjourned at 7:55 a.m..

Respectfully submitted by Trustee Julia O'Connell, clerk

Disclaimer The above minutes constitute the author's understanding of the meeting. While every effort has been made to ensure the accuracy of the information, the minutes are not intended as a verbatim transcript of comments at the meeting, but is a summary of the discussion and actions that took place.

