

Kittery Water District – Board of Trustees Meeting – July 15, 2020 (via Zoom)

Meeting held via Zoom and called to order at 7:35 a.m. Members in attendance: Trustees Caroline Rose, Julia O'Connell, James Golter and Supt. Mike Rogers. Members of the public in attendance: Garvin McCurdy, Suzanne Sayer, Jen Brewer, Jen Thayer and Linda Johnson. Mission statement read.

Agenda reviewed- and adopted unanimously with minor changes.

Secretary's report - Minutes from July 8, 2020 were read and accepted with minor changes. Minutes from July 10, 2020 were read and accepted.

Treasurer's report – Submitted bills were read by Supt. Rogers and checked by Trustee Rose. Trustee O'Connell moves to pay bills. Seconded by Trustee Rose. Roll call, three in the affirmative, motion passes. Trustee Rose and O'Connell will sign checks today.

Future Financial Management- "looking ahead" discussed. Trustee O'Connell moves to present a list of qualified financial advisors at next week's BOT meeting for the board to contact and arrange meetings. Seconded by Trustee Rose. Roll call. Three in the affirmative, motion passes.

Open Discussion-

Trustee Rose reminds us that Wright Pierce Engineers are awaiting our review of the 2020 Master Plan. Also she would like to know if there is any special recognition planned to acknowledge Everett Junkins retirement after years of service with the district. Trustee Rose moves to give Everett Junkins a \$500 gift certificate to Home Depot. Seconded by Trustee Golter. Roll call, three in the affirmative, motion passes. July 22, 2020 BOT agenda discussed and will include in the following order: Kevin Sutherland 8 a.m., Eliot water main concessions, Review of 2020 Master Plan, Maine Vision Holdings approximately 9 - 9:30 a.m. followed by Open Discussion. Trustee O'Connell moves to delay MVH until life cycle budgeting assessed. Motion fails to be seconded.

Supt. Rogers states that Ouelette and Associates year to date fees total \$13,000. The VFD for pump #3 will be installed by Stultz. The VFD for pump #2 will be installed by Express Electric. Pump #1 continues to stall out if run above 97%. The a/c in the State Rd office continues to be problematic. Brulotte, Inc. will service it. Test borings for the I-95 crossing need to be added to the engineering plan by Brierly. Carl Palm will provide GPS information to Brierly.

Trustee Golter will be repairing hypo leak at Hatch filtration plant. He asks when the charter revisions need to be done. Trustee Rose states that there will need to be public input before revisions can be addressed.

Public Comment-

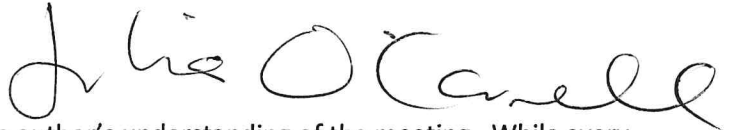
*G. McCurdy presents transportation option for Shipyard employees.; using the Foundry Parking Garage is underutilized and near a rail line that runs to the Shipyard. Trustee Rose clarifies that this would be a town decision. G McCurdy also suggests that it is more important to create a Life Cycle Plan of priorities to identify prime contingencies that any future development strategies would be based on. The Master Plan is a guideline but may not address these concerns. The regional Southern Maine Planning and Development Commission would be better equipped to address issues of land use and transportation of PNSY employees.

* S. Sayer asks how much water was used at the Shipyard to extinguish the Miami fire? (answer from Supt. Rogers "1 Million gallons")

Next BOT meeting scheduled for Wednesday July 22, 2020 at 7:30 a.m. via Zoom.

Meeting adjourned at 9:23 a.m.

Respectfully submitted, Julia O'Connell, clerk

A handwritten signature in black ink that reads "Julia O'Connell". The signature is written in a cursive style with a large initial 'J' and a long, sweeping underline.

Disclaimer: The preceding 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 to be a verbatim transcript of comments at the meeting, but as a summary of the discussion and actions that took place.