

Kittery Water District – Annual Meeting – February 2, 2021 (via Zoom)

The meeting was held via Zoom and called to order at 7:15 p.m. Members in attendance: Trustees Caroline Rose, Julia O’Connell, James Golter and Supt. Mike Rogers. Members of the public in attendance: Pete Henderson, Guy Hodgdon, Suzanne Sayer, EB Leland, Bonnie Rogers, Linda Johnson, Chris Perkins, Karen Young, Robert McDonough, 451-3719, Galaxy Note 10+, John Perry, Ken Lemont and Jeff Thomson.

Warrant and return of warrant read which included the following articles: Board of Trustees reports, appointment of Superintendent until 2022, and other legal business.

It was reported that the following reports may be found on the KWD website or obtained upon request;

*2019 Financial Statement finalized May 8, 2020

* 2019 Consumer Confidence Report, finalized June 20, 2020

* The ten year updated KWD Master Plan for 2020-2030 which was completed October of 2020, available upon request

*2020 Capital Improvement list

* The initial Labor Contract with IBEW Local Union #1837 January 1, 2021 through December 31, 2022

*Rep. Kristi Mathieson is working with us to update our 1907 Charter. We will be using the State’s Standard Charter and our charter will be reviewed by one of the Standard Charter coauthors, Steve Levy.

Superintendent appointed - Trustee Golter motioned to appoint Supt. Mike Rogers as Supt. until the next annual meeting in 2022 or until an employment contract is signed whichever comes first. Trustee Rose seconded. Roll call, three in the affirmative, motion passed.

Open Comment- Questions were heard from the public. Jeff Thomson would like a “recall provision” to be included in our new charter following Kittery municipal law.

Close- Hearing no further questions the annual meeting was adjourned at 7:26 p.m.

Our next BOT meeting will be Wednesday, February 3, 2021 at 7:30 a.m. via Zoom.

Respectfully submitted,
Julia O’Connell, clerk



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 verbal transcript of comments at the meeting, but as a summary of the discussion and actions that took place.