KWD Board of Trustees Workshop Meeting with SMPDC via Zoom December 21, 2020

Meeting called to order at 10:00 a.m.

Members in attendance: Trustees Julia O'Connell, Caroline Rose, James Golter, Supt. Mike Rogers, Carl Palm (at 10:36 when Supt. departed), Southern Maine Planning Development Commission staff Eric Sanderson and Reagan Young. Members of the public in attendance: State Rep. Kristi Mathieson, John Perry, and KWD office staff; Linda Johnson, Bonnie Rogers, and Julie Perrault.

This is a workshop that is open to the public for observation. Any comments may be emailed to the Trustees.

The stated goal of this meeting is to decide the KWD District boundaries (to be used for our Charter revision) Today the Trustees will outline rough boundaries that can be refined later. It was decided that based on the advice from OPLA to "define the district boundary to include ONLY areas that are being served and are likely to be served".

SMPDC will contact the involved towns to obtain property maps and also Wright Pierce Engineers for a shape file. The first draft will outline property where pipe infrastructure exists and any definite decisions made by the Board. Carl Palm can print a digital copy 2' x 3'.

Representative Kristi Mathieson will be notified with updates and she will find out how easy it is to expand the district as needed. She also adds that Trustees must be customers or reside on property served by the District.

Trustee O'Connell reports that Steve Levy has informed us that it could be problematic to designate an area that is too broad that includes more than the present water users.

pto OCaell

Meeting adjourned at 11:05 a.m

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