Kittery Water District – Board of Trustees workshop- how to distribute charter changes- July 1, 2021 (via Zoom)

Meeting held via Zoom and called to order at 8:00 a.m. Members in attendance: Trustees Caroline Rose, Julia O'Connell, James Golter and Supt. Mike Rogers. Members of the public and four KWD employees attended.

Reviewed language to be used for postcard mailer to our new chartered territory. Trustee Rose will reformat and distribute tomorrow in preparation for July 7, 2021 BOT vote. A picture of our reservoir and/or a map of new territory will be included.

Election tentatively scheduled for Thursday September 16, 2021 from 7 a.m. – 7 p.m. at the Lions Club State Rd , Kittery.

Supt. Rogers will contact Southport Printing, Portsmouth, NH to obtain pricing for printing and a standard rate bulk mailing of a $9^{\prime\prime}$ x $6\,\%$ " full color postcard that is presorted.

These will need to be mailed by July 16 at the latest.

A legal notice will be posted in Portsmouth Herald at least 60 days in advance of the election.

Our next BOT will be held via Zoom on Wednesday July 7, 2021 at 7:30 a.m.

Meeting adjourned at 9:03 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 to be a verbal transcript of comments at the meeting, but as a summary of the discussion and actions that took place. For complete details please refer to the audio recording of the meeting on the KWD website.