Kittery Water District – Board of Trustees workshop- how to distribute charter changes- June 25, 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 five KWD employees attended.

Reviewed LD 1542 "An Act to Repeal and Replace the KWD Charter" which was signed into law effective immediately by Governor Janet Mills on June 8, 2021.

The KWD 2021 election for Trustees needs to occur within 90 days after the adjournment of the legislature. Based on this the election needs to be scheduled before (approximately) Sept. 28, 2021. It was proposed that we hold an election on Thursday, September 16, 2021.

The notification language was discussed and will be discussed further at our next workshop meeting. All residents in the newly defined KWD territory, regardless of whether they are customers, can vote and run for the Board of Trustees. Declaration of candidacy papers need to be submitted 30 days in advance of the election.

John O Coull

Our next charter workshop will be held Thursday July 1, 2021 at 8 a.m. via Zoom.

Meeting adjourned at 9:10 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.