

September 18, 2019

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Board reviewed the Monthly Financial Report. The **PNS** Payment History was also reviewed. Painting at the Rogers Road Standpipe will be completed today. Concrete repairs to the base will be done tomorrow.

Wright-Pierce field reports for the Treatment Plant Renovation project were discussed. Penta has completed the cell sheets installation and will be grouting the filter bottom today.

YWD 's Gary Stevens and Jason Henson who has a degree in forestry attended the meeting at 7:45 AM to discuss the water shed property patrolling, access road improvements by timber harvesting, trail signs, ATV law enforcement, etc. They departed the meeting at 8:15 AM.

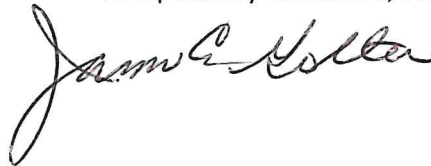
Open Discussion:

The Kittery Public Works will be reclaiming Chauncey Creek Road where our crew will need to lower 12 gate valve boxes by one-foot.

Public attendees at today's meeting were Carolyn Rose and Julia O'Connell.

Meeting adjourned at 8:45 AM.

Respectfully submitted, Secretary Golter KWD.

A handwritten signature in black ink, appearing to read "James C. Golter". The signature is written in a cursive style with a large, looping initial "J".