

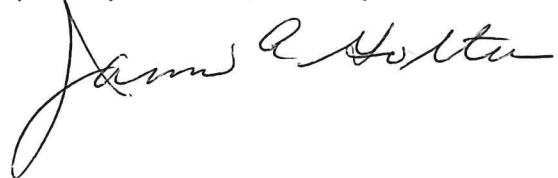
October 17, 2019

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 Budget for the year 2019. The estimated revenue budget for this year is \$3,4443,000.00. **KWD Technical Services Manager** Guy Hodgdon has requested upgrading the computers, monitors and support system to install the latest Windows Program. These are essential for the District's GIS system which tracks and charts the water mains, service lines, hydrants and valves throughout the District's infrastructure. Estimated cost of the above would most likely be \$10,000.00. Trustee Wyman made a motion to spend up to \$10,000.00 and Trustee Golter seconded the motion for the expense. All Trustee voted unanimously in favor of. A proposal for a new garage at the **Hatch Treatment Plant** facility was reviewed. The bid was awarded to the only bidder, that of Russell Wheeler for \$81,164.00. **Coastal Architects** designed the garage for the District. Trustee Golter made a motion and Trustee Raymond seconded the motion for the above expense. All Trustees voted unanimously in favor of. The Superintendent has also requested the purchase of an all-terrain zero turn mower for mowing the dams and the stand pipe grounds. This new mower would not only save labor man hours but be safer than the mower currently used. Trustee Golter made a motion to purchase the new mower at a cost of \$18,999.00 and Trustee Raymond seconded the motion for this expense. All Trustees voted unanimously in favor of. The **2019 37 HP Altoz** TRX 766i Tracked Zero Turn mower will be purchased from Perkins Power Equipment out of Epping, NH.

Public member in attendance was Garvin McCurdy.

Meeting adjourned at 8:10 AM.

Respectfully submitted, Secretary Golter KWD.

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