

October 23, 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 Flocculator issues at the plant have been resolved. Varitech and Penta have installed the new HDPE main inside the building. **Ted Berry** will be on site to jet out the accumulated sand from the 12" drain line upon which the sed basin will be filled. The old plant garage was taken down and transported from the site last Thursday. The building permit was pulled last Friday. Lee Tewksbury and Russ Wheeler met on site on Saturday to go over concrete footings. Monday the footings will be formed and poured.

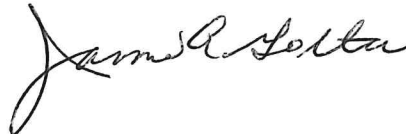
**Open Discussion:**

Forrester Dave Parker will begin timber harvesting at the North East end of Bell Marsh Reservoir on Friday.

In attendance from the public at today's meeting was Everett Leland.

Meeting adjourned at 8:00 AM.

Respectfully submitted, Secretary Golter KWD.

A handwritten signature in cursive script, appearing to read "James A. Golter". The signature is written in black ink and is positioned below the typed name of the Secretary.