

October 3, 2019

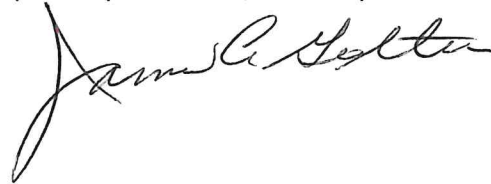
Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable check were signed. The Board reviewed the PNS monthly revenue. It was above the five-year average. The Treatment Plant upgrade reports from **Wright-Pierce** were reviewed. Aqua Aerobics completed the light test of the new cells. There were no issues. **Penta** and the KWD crew finished the installation of sand for Filter #2 on Wednesday. Penta installed the concrete control panel pad on Thursday.

Rogers Road standpipe is back in full operation and the shipyard pumps are back to normal. A draft of an Easement Deed between Ryan Price & the KWD was reviewed. If the easement is granted to the District it will allow construction of and maintaining a water main within the 30-foot right of way. Test boring will be done prior to checking for ledge. If ledge is present in the right of way it will be abandoned. This project is to allow York and Kittery to be able to share water in case of an emergency through the newly constructed pumping station on Old Beech Road.

Members of the public in attendance were Julia O'Connell and Shara Geiger.

Meeting adjourned at 7:45 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".