

KENNEBUNK SEWER DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING, FEBRUARY 24, 2020

The Board of Trustees of the Kennebunk Sewer District held a special meeting on Tuesday, February 24, 2020 in the conference room at the District Offices located at 44 Water Street in Kennebunk.

Trustees present were: John E. **Price** III, Chairman
 Mark K. **Allenwood**, Vice Chairman
 James A. **Oppert**, Clerk
 Wayne A. **Brockway**, Treasurer

Trustees absent were: Arnold H. **Reim**

KSD Staff present was: Michael **Bolduc**, KSD District Manager

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AGENDA:

Public Comment

New Business

1. Discussion of 2020 Proposed Sewer Rate Adjustments

Unfinished Business

Other Business

2. Adjournment
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The meeting was called to order by Chairman **Price** at 5:01 p.m.

Agenda Item – Public Comment

There being no discussion regarding this Agenda Item, Chairman **Price** moved to the next scheduled Agenda Item.

Agenda Item – (New Business) #1: Discussion of 2020 Proposed Sewer Rate Adjustments

Referring to Attachment #1 (Rate Hearing Notice Letter) and the Agenda Item Commentary as detailed in the February 24, 2020 Special Meeting Trustee's Packet, District Manager **Bolduc** apologized for the mistake, provided an explanation of the rate adjustment calculation error origin, and reported that the error has been corrected. The revised Debt Retirement charge will be \$177.65 per Debt unit and not the originally published rate of \$190.77. He offered the following options:

- Resend the notices to each customer and re-advertise the public rate hearing meeting. Because of the posting notice requirement of 14 days, the earliest this meeting could occur would be on March 26;
- Resend the notices to each customer, re-advertise the meeting, and conduct the public rate hearing at the normally scheduled meeting on April 7; and
- Submit a corrected notice for newspaper publication on Friday, February 28, and conduct the public rate hearing meeting in March, as advertised, announcing the correction at the meeting.

There being no further discussion to come before the Board regarding this agenda item, Chairman **Price** asked for a motion.

A motion was made to reissue the public notice with the corrected amounts and reschedule the public hearing to a date in March 2020.

MOVED: Oppert
SECONDED: Brockway
DISCUSSION: None
MODS: None
VOTE: 4 in favor, 0 opposed; the motion carried.

Chairman **Price** moved to the next Agenda Item.

Agenda Item – Unfinished Business

There being no discussion regarding this Agenda Item, Chairman **Price** moved to the next scheduled Agenda Item.

Agenda Item – (Other Business) #2: Adjournment

There being no further business to come before the Board at this time Chairman **Price** asked for a motion to adjourn.

A motion was made to adjourn the meeting at 5:26 p.m.

MOVED: Oppert
SECONDED: Brockway
DISCUSSION: None
VOTE: 4 in favor, 0 opposed; the motion carried.

Date Signed _____

James A. Oppert, Clerk _____

KSD Board of Trustee Monthly Meeting Action Items History List

<u>Request Date</u>	<u>Action Item</u>
April 2, 2019	Agenda Item (New Business) #3 : Topic: <u>Discussion on Impact Fees</u> ; Description: <u>Ongoing impact fee recalculation.</u>
December 3, 2019	Agenda Item (New Business) #3 : Topic: <u>Account Systems Operation Manual Annual Updates</u> ; Description: <u>Security/encryption details of backup records stored off-site.</u>
Date	Agenda Item #__: Topic _____; Description _____.