

KENNEBUNK SEWER DISTRICT BOARD OF TRUSTEES
PUBLIC HEARING FOR A REFERENDUM TO RAISE THE DEBT LIMIT

The Board of Trustees of the Kennebunk Sewer District held a Public Hearing on Tuesday, Oct 24, 2023, in the conference room at 44 Water Street to hear comments regarding a proposed referendum to raise KSD's debt limit.

Trustees present James A. **Oppert**, Chairman
 Patrick **Wiley**, Vice Chairman
 Wayne A. **Brockway**, Treasurer
 Robert **Brady**, Clerk
 Jason **Wise**, Trustee

KSD Staff present Chris **Gallant**, KSD District Manager

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AGENDA:

New Business

1. Public Hearing: KSD Referendum To Raise Debt Limit

Other Business

Adjournment
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Chairman **Oppert** called the meeting to order at 6:31 p.m.

Agenda Item – (Public Hearing) #1: Public Hearing: KSD Referendum To Raise Debt Limit

Chairman **Oppert** opened the meeting for public comment.

There being no members from the public present, Chairman **Oppert** paused the hearing for five minutes to allow members from the public to arrive.

District Manager **Gallant** reported that no comments have been received from the public.

There being no members from the public after a 5-minute pause, at 6:36 p.m. Chairman **Oppert** asked for a motion to close the public hearing.

A motion was made to close the public hearing.

MOVED: **Brockway**
SECONDED: **Wise**
DISCUSSION: **None**
MODS: **None**
VOTE: Chairman **Oppert**, **affirmative**
 Vice Chairman **Wiley**, **affirmative**
 Treasurer **Brockway**, **affirmative**
 Clerk **Brady**, **affirmative**
 Trustee **Wise**, **affirmative**
 5 in favor, 0 opposed; the motion carried.

Chairman **Oppert** moved to the next agenda item.

Agenda Item – (Adjournment) #2: Adjournment

There being no further business to come before the Board, Chairman **Oppert** asked for a motion to adjourn.

A motion was made to adjourn the meeting at 6:37 p.m.

MOVED: Wise

SECONDED: Wiley

DISCUSSION: None

MODS: None

VOTE: Chairman Oppert, affirmative
Vice Chairman Wiley, affirmative
Treasurer Brockway, affirmative
Clerk Brady, affirmative
Trustee Wise, affirmative
5 in favor, 0 opposed; the motion carried.

Date Signed _____

Robert **Brady**, Clerk _____

KSD Board of Trustees Monthly Meeting Action Items History List

<u>Request Date</u>	<u>Action Item</u>
December 6, 2022	Agenda Item # 3: Topic <u>Review Employee Handbook and Administrative Procedures and Benefits Manual.</u> Description Investigate paid maternity / paternity leave options.
December 6, 2022	Agenda Item (Other Business) a: Topic <u>Union Contract Agreement.</u> Description have Bradley Sawyer, Deputy Director, MRWA (Maine Rural Water Association) investigate the legality of the union contract agreement. Should the agreement be between the union and the Kennebunk Sewer District Board of Trustees, or an agreement between the union and Kennebunk Sewer District.
January 3, 2023	Agenda Item # 4: Topic <u>Review of the Kennebunk Sewer District Billing Policy</u> Description Staff investigate the variable use costs of churches throughout the district to figure out what it's worth and present the results for Board consideration.
February 7, 2023	Agenda Item # 5: Topic <u>Power Supply Options Update.</u> Description Staff conduct a more thorough review of the contract details.
May 2, 2023	Agenda Item # 3: Topic <u>Paid Maternity / Paternity Leave Options.</u> Description Consider paid maternity / paternity leave options in calendar year 2024 and add those policies and procedures that the Board of Trustees reviewed and accepted to the Employee Handbook and Administrative Procedures and Benefits Manual.
Date	Agenda Item #__: Topic_____ Description _____