

# 20230531 DRAFT Kingfield Utility Advisory Committee Meeting Notes

## Meeting Details

<b>Date</b>	5/31/2023	<b>Time</b>	5:02 PM - 6:00 PM
<b>Reference / Resources</b>	Meetings to be held at Webster Hall, 38 School Street.		

## Attendance

Name	Present	Absent	Name	Present	Absent
Bobby Brown	X		Suzanne Dunham	X	
Peter Manning	X		Niki Woodhouse	X (notes)	
Dan Davis	X				

## Agenda / Discussion Items

Topics
<p>Bobby called the meeting to order at 5:03 PM.</p> <p><u>UMaine Capstone</u></p> <p>We are still waiting for their report and supporting data/GIS files.</p> <p><u>Budget and Expense Report</u></p> <p>The committee is still struggling with what is on page 25 of the report versus other data that we have. Bobby and Peter will get together with Leanna to review.</p> <p><u>General</u></p> <p>Niki mentioned postponing or canceling meetings if we don't have active agenda topics and/or needed materials to work with.</p> <p>The goals for the next meeting are:</p> <ul style="list-style-type: none"> <li>● To get Peter access and have an accurate accounting of revenues and expenses, plus the audit in electronic format.</li> <li>● To get all files in from Wet Rocks, and share with committee members in advance of the meeting.</li> </ul> <p><u>Next Meeting</u></p> <p>The next meeting is tentatively scheduled for June 28th at 5 pm.</p> <p>Niki motioned to end the meeting, Dan 2nd, all in favor. Meeting ended at 6:00 PM.</p>

## Next Meeting

<b>Next Meeting Date:</b>	June 28, 2023
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