

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – NOVEMBER 3, 2021

Date: November 3, 2021

Time: 8:00 a.m.

Place: Virtual/Zoom

Members Present: Golter, Gray, O’Connell, Pelkey, Perry

Members Absent: None

[Note: Presentation was given by Town Manager Kendra Amaral and Director of Planning Adam Causey on results of the Customer Survey]

Motion #20211103-01: Motion to approve meeting minutes from October 20, 2021, with one edit

Moved by: Golter **Seconded by:** Pelkey

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Motion #20211103-02: Move to retroactively approve October 27, 2021 bills

Moved by: Golter **Seconded by:** Pelkey

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Motion #20211103-03: Move to pay November 3, 2021 bills

Moved by: Golter **Seconded by:** Gray

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Motion #20211103-04: Move to pay for price increase on the new K-7 truck

Moved by: Golter **Seconded by:** Gray

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Motion #20211103-05: Move to approve the phased direct for the rate increase based on water usage.

Moved by: Golter **Seconded by:** O’Connell

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Motion #20211103-06: To Adjourn

Moved by: Gray **Seconded by:** Golter

Affirmative Votes: Golter, Gray, O’Connell, Pelkey, Perry **Negative Votes:** None

Respectfully submitted

Robert A. Gray, Clerk