

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – NOVEMBER 17, 2021

Date: November 17, 2021

Time: 8:01 a.m.

Place: Virtual/Zoom

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

Members Absent: None

Motion #20211117-01: Motion to not approve meeting minutes for November 3, 2021

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

Affirmative Votes: Golter, Gray, Pelkey, Perry **Negative Votes:** O'Connell

Motion #20211117-02: Motion to retroactively pay bills for November 10, 2021 and November 17, 2021

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

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

Motion #20211117-03: Motion to purchase a spare programmable controller from Wright-Pierce for the cost of \$6800.

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

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

Motion #20211117-04: Motion to purchase the vehicle [Nissan Frontier S 4WD, 4-door crew cab] from Team Nissan for \$36,750 as soon as possible

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

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

Motion #20211117-05: Motion to move toward Invoice Cloud as Linda described in her memo.

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

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

Motion #20211117-06: To Adjourn

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

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

Respectfully Submitted

Robert A. Gray, Clerk