

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – DECEMBER 1, 2021

Date: December 1, 2021

Time: 8:00 a.m.

Place: Virtual/Zoom

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

Members Absent: None

Motion #20211201-01: Move to approve payment of November 24, 2021 bills.

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

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

Motion #20211201-02: Move to approve payment of December 1, 2021 bills

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

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

Motion #20211201-03: Kittery Water District Board of Trustees moves to hold a workshop to consider and adopt standing rules.

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

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

Motion #20211201-04: Kittery Water District Board of Trustees moves to adopt a standing rule that agenda items to be considered at new business be submitted as a motion.

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

Secondary Motion: To Table

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

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

Motion #20211201-05: Kittery Water District Board of Trustees moves to appoint a working group comprised of the Superintendent, whatever staff he deems appropriate, and at least one Trustee to investigate and track opportunities to procure funds through the Infrastructure Investment and Jobs Acts.

Moved by: Perry **Seconded by:** Pelkey

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

Motion #20211201-06: Motion to move into executive session per 1 M.R.S.A. subsection §405.6(C) and §405.6(D)

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

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

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(Return from executive session)

Motion #20211201-07: Motion to approve the expenses for the \$15,000 that Vicki [Price] wants to accommodate us on the end of the highway line.

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

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

Motion #20211201-08: Motion that we approve the 7.5% because the cost of living is 5.9% with a 1.6% increase in wages

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

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

Motion #20211201-09: To Adjourn

Moved by: Gray **Seconded by:** Pelkey

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

Respectfully submitted

Robert A. Gray, Clerk