

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – DECEMBER 15, 2021

Date: December 15, 2021

Time: 8:00 a.m.

Place: Virtual/Zoom

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

Members Absent: None

Motion #20211215-01: Motion to retroactively pay bills for December 8, 2021

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

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

Motion #20211215-02: Motion to pay bills for December 15, 2021

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

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

Motion #20211215-03: Motion to move forward with purchase of new shop door from Penta Corp. for \$3500.

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

Affirmative Votes: Golter, Gray, Pelkey, Perry **Negative Votes:** None

Absent: O’Connell

[Note: Trustee O’Connell disconnected from the meeting due to technical issue at 8:21 a.m. and was not available to vote.]

Motion #20211215-04: Motion to approve spending \$8000 for two new printers

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

Affirmative Votes: Golter, Gray, Pelkey, Perry **Negative Votes:** None

Absent: O’Connell

[Note: Trustee O’Connell returned at 8:27 a.m.]

Motion #20211215-05: Move to authorize the expenditure of \$995 for Trustee training offered by the Maine Water Utilities Association in early 2022

Moved by: Perry **Seconded by:** Golter

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

[Note: Trustee Golter left the meeting during comment time]

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Motion #20211215-06: To Adjourn

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

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

Absent: Golter

Respectfully submitted

Robert A. Gray, Clerk