## KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 16, 2022

Date: February 16, 2022

**Time:** 8:00 a.m. **Place:** Virtual/Zoom

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

Members Absent: None

Motion #20220216-01: Move to approve February 2, 2022 meeting minutes as amended

Moved by: Golter Seconded by: Pelkey

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

[No old or new business was transacted]

Motion #20220216-02: To Adjourn

Moved by: Gray Seconded by: Golter

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