

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – FEBRUARY 2, 2022

Date: February 2, 2022

Time: 8:00 a. m.

Place: Virtual/Zoom

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

Members Absent: None

Motion #20220202-01: Motion to approve Trustee Meeting Minutes for 11/3/21, 11/17/21, 12/1/21, 12/15/21, 1/5/22, and 1/19/22

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

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

Motion #20220202-02: Motion to initiate election protocols and procedures. Linda Johnson & Melissa Locke to work with Maryann Place.

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

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

Motion #20220202-03: Motion to establish a working group to investigate energy billing credits

Moved by: Perry **Seconded by:** Gray

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

Motion #20220202-04: Motion to review and discuss the power point presentation that Garvin McCurdy created.

Moved by: O’Connell **Seconded by:** None

Secondary Motion #20220202-04a: To Table

Moved by: Perry **Seconded by:** Gray

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

Motion #20220202-05: Motion to consider conservation easements options for our watershed lands through discussions with local land conservation organizations.

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

Secondary Motion #20220202-5a: Motion to reword – Motion to consider all options for ensuring the integrity of our watershed in perpetuity.

Moved by: Gray **Seconded by:** Perry

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

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – FEBRUARY 2, 2022

Motion #20220202-06: Motion to affirm our existing mission statement as written.

Moved by: O’Connell **Seconded by:** None

Secondary Motion #20220202-06a: To Table

Moved by: Gray **Seconded by:** Perry

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

Motion #20220202-07: Motion to read our mission statement at the beginning of all public meetings.

Moved by: O’Connell **Seconded by:** None

Secondary Motion #20220202-7a: To Table

Moved by: Gray **Seconded by:** Perry

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

Motion #20220202-08: Motion to affirm Article II section 2 of our Bylaws for it to remain as written.

Moved by: O’Connell **Seconded by:** None

Secondary Motion #20220202-08a: To Table

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

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

Motion #20220202-09: 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