

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

**Date:** March 16, 2022

**Time:** 8:00 a.m.

**Place:** Virtual/Zoom

**Members Present:** Golter, Gray, Perry

**Members Absent:** O'Connell, Pelkey

**Motion #20220616-01:** Move to postpone items 2 and 3 on the agenda. [Motions #20220316-04 and #20220316-05 below.]

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

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

**Motion #20220616-02:** Motion to approve minutes for the March 2, 2022 meeting

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

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

**Motion #20220616-03:** Motion to adopt Mission, Values and Visions statements. [See Attachment #1]

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

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

**Motion #20220616-04:** Motion to discuss any changes to our mission statement in a public forum in which we will solicit public input to be considered and acted upon. [Postponed per Motion #20220316-01]

**Motion #20220616-05:** Motion to reinstate to our website the lifecycle analysis of repairs and upgrades to our 15-23 State Rd. property that was created by our professional consultant Kevin Sutherland. [Postponed per Motion #20220316-01]

**Motion #20220616-06:** To Adjourn

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

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

Respectfully submitted,

Robert A. Gray, Clerk

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

Attachment #1

## **Our Mission**

To supply clean, safe, and healthy water for our residential, commercial, and governmental customers and for fire protection. We do this using best practices of water system construction and maintenance, water treatment, and watershed management.

## **Our Values**

We have been entrusted with some extremely valuable responsibilities, assets, and resources which demand our utmost attention and care.

- The health, safety, and welfare of our customers.
- Our people, their livelihood, work environment, professional development, and safety.
- Our physical plant. Dams, treatment plant, water mains, pumping stations, standpipes, and fire hydrants.
- Our natural resources. Water and watershed.

The Kittery Water District is committed to caring for all these with diligence, ingenuity, collaboration, respect, transparency, and economy.

## **Our Vision**

To continue to accomplish our mission and embody our values by employing ever evolving best practices and technology.