

KITTERY WATER DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES – JULY 20, 2022

**Date:** July 20, 2022

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

**Place:** Virtual/Zoom

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

**Members Absent:** Pelkey

**Motion #20220720-01:** Motion to accept 6/15/2022 minutes.

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

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

**Motion #20220720-02:** Motion to pay \$5,788.82 to ACS for installation of security cameras

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

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

**Motion #20220720-03:** Motion to authorize Superintendent Rogers to obtain price quotes to replace the K-16 dump truck.

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

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

**Motion #20220720-04:** Motion to schedule a special trustee meeting at 6:00 p.m. on August 3, 2022 to receive a report on our conservation options.

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

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

**Motion #20220720-05:** To adjourn

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

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

Respectfully submitted

Robert A. Gray, Clerk