

KITTERY WATER DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES

**Date:** September 22, 2022

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

**Place:** Virtual/Zoom

**Members Present:** Golter, Gray, Pelkey (outgoing), Perry  
Melhorn (incoming), Robinson (incoming)

**Members Absent:** None

**Motion #20220922-01:** Motion to accept minutes for 1/26/22, 4/6/22, 8/11/22 and 8/17/22 meetings

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

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

Trustees Michael Melhorn and Carla Robinson were sworn in by Kittery Water District Office Manager Linda Johnson.

**Motion #20220922-02:** Motion to elect present slate of officers. (John Perry – President, James Golter – Treasurer, Robert Gray – Clerk).

**Moved by:** Golter      **Seconded by:** Melhorn

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

**Motion #20220922-03:** To adjourn

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

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

Respectfully submitted

Robert A. Gray, Clerk