

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: October 19, 2022

Time: 8:00 a.m.

Place: Virtual/Zoom

Members Present: Golter, Gray, Melhorn, Perry, Robinson

Members Absent: None

Motion #20221019-01: Motion to approve minutes for September 22 and 28, 2022

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

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

Motion #20221019-02: Motion to purchase a Ditch Witch HX50 Trailer Mounted Vacuum Excavator from JESCO for \$124,919.00

Moved by: Golter **Seconded by:** Robinson

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

Motion #20221019-03: Motion to send three employees to Commercial Driver License training at a cost of \$7200 each.

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

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

Motion #20221019-04: Motion to adjourn

Moved by: Gray **Seconded by:** Melhorn

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

Respectfully submitted

Robert A. Gray, Clerk