

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

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

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**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 #20220202-00:** 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