

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: December 21, 2022

Time: 8:00 a.m.

Place: Virtual/Zoom

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

Members Absent: None

Motion #20221221-01: Motion to accept minutes for November 16, 23, 29, 30 and December 5, and 6, 2022

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

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

Motion #20221221-02: Motion to authorize Landwise to develop a Request for Interest (RFI) regarding disposal & development of KWD's 15-23 State Road property.

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

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

Motion #20221221-03: Motion to purchase a new Western Star 10 Wheel dump truck cab and chassis from Advantage Truck Group in Manchester NH for \$150,583.00 per Superintendent Roger's proposal.

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

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

Motion #20221221-04: To Adjourn

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

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

Meeting adjourned at 8:27 a.m.

Respectfully submitted

Robert A. Gray
Clerk