

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: January 18, 2023

Time: 5:00 p.m.

Place: Town Council Chambers, Kittery Town Office

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

Members Absent: None

Motion #20230118-01: Motion to approve meeting minutes for December 15, 19, and 21, 2022

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

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

Motion #20230118-02: Motion to authorize Superintendent Rogers to spend \$40,520 with Donovan Equipment for the dump body.

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

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

Motion #20230118-03: Motion to accept the invitation to join the Mount A Steering Committee

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

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

Motion #20230118-04: The Kittery Water District moves to go into Executive Session per MRS Title 1 §405.6(C) to discuss real estate matters regarding Kittery Water District's facilities at 15-23 State Road in Kittery after this meeting is adjourned

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

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

Motion #20230118-05: Motion to adjourn

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

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

Executive Session began 5:23 p.m., ended 6:18 p.m.

Respectfully Submitted

Robert A. Gray
Clerk