

# KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

**Date:** February 15, 2023

**Time:** 5:00 p.m.

**Place:** Kittery Town Council Chambers

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

**Members Absent:** None

**Motion #20230215-01:** Motion to approve meeting minutes for January 18 and 25, 2023.

**Moved by:** Melhorn **Seconded by:** Robinson

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

**Motion #20230215-02:** Motion to contribute \$5,000 to the Mount A Steering Committee

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

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

**Motion #20230215-03:** Motion to authorize Superintendent Rogers to contract E. J. Prescott to install a 12-inch insertion valve for \$11,500.

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

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

**Motion #20230215-04:** To adjourn

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

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

Respectfully submitted

Robert A.Gray

Clerk