

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: March 15, 2023

Time: 5:00 p.m.

Place: Town Council Chambers, Kittery Town Office

Members Present: Gray, Melhorn, Perry

Members Absent: Golter, Robinson

Motion #20230315-01: Motion to establish an annual \$1,000 scholarship for a deserving Robert W. Traip Academy senior who will be enrolled in a secondary educational institution with the intent of a course path that would be beneficial to the water works profession.

Moved by: Perry **Seconded by:** Gray

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

Motion #20230315-02: Motion to approve the 2023 budget for expenses of \$3,262,000 and estimated revenue of \$3,768,700.

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

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

Motion #20230315-03: Motion to approve the 2023 Capital Improvement Plan in the amount of \$1,243,920.

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

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

Motion #20230315-04: Motion to adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk