

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: May 4, 2023

Time: 9:00 a.m.

Place: Virtual, Zoom

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

Members Absent: None

Motion: The Kittery Water District Board of Trustees moves to receive a presentation on the Financial Report for 2022 from Michael Dunn at Ouellette & Associates

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

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

Motion to adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk