

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: September 21, 2023

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

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

Members Absent: None

Motion: That the present slate of officers remain in their respective positions

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

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

Motion: To approve meeting minutes for August 10, 16, and 31, 2023

Moved by: Golter **Seconded by:** Robinson

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

Motion: To allocate \$5,000 to Spruce Creek TV to create an educational video for KWD

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

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

Motion: To adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk