

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: November 15, 2023

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

Members Present: Golter, Gray, Melhorn, and Robinson (via Zoom)

Members Absent: Perry

Trustee Gray served as president pro tempore

Motion: To approve minutes from October 13, 18, and 26, 2023 meetings

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

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

Motion: To authorize the Superintendent to expend \$5570.80 for an equipment shelter.

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

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

Motion: To adjourn.

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

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

Respectfully submitted

Robert A. Gray
Clerk