

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: May 15, 2024

Time: 5:00 P.M.

Members Present: Robinson, Gray, Melhorn, Golter

Members Absent: Perry

Motion: A motion to adopt the agenda as presented by President Gray

Moved by Bob Gray Seconded by: Mike Melhorn

Affirmative Votes: 4 Negative Votes: None

Motion: A motion was made to adopt the minutes of the April 17, 2024, Regular meeting.

Moved by: Mike Melhorn Seconded by: James Golter

Affirmative Votes: 4 Negative Votes: No

Old Business – None

New Business – Employees Handbook Revision – A review of the final draft will be done in a workshop once it is completed.

The next meeting of the Kittery Water District will be held Thursday June 20th at 5PM at the Kittery Town Office, Town Council Chambers

A motion was made to adjourn the meeting at 5:30 PM

Moved by: James Golter Seconded by Mike Melhorn

Affirmative Votes: 5 Negative Votes: 0

Respectfully submitted.

Carla J. Robinson
Clerk