

**KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES**

Date: December 18, 2024

Time: 5:00 P.M.

A motion was made to adopt the minutes of the November 20, 2024, Regular meeting, and the December 3, 2024, Employee Handbook Special Meeting.

Moved by: Jim Golter Seconded by: Bob Gray

Affirmative Votes: 5 Negative Votes: 0

Unfinished Business –

Bylaw Changes – A meeting was scheduled for January 6, 2025, from 5 -7 at the District Office

New Business – Superintendent Carl Palm presented the 2025 Capital Budget to the Board for review. It will be discussed and approved at the January meeting.

A motion was made to adjourn the meeting at 5:39 PM

Moved by: Mike Melhorn Seconded by Chris Andrews

Affirmative Votes: 5 Negative Votes: 0

Open Discussion/ Notices –

Public Comment (3-minute limit) None

Our next meeting will be on Wednesday, January 15, 2025 @ 5:PM at the Kittery Town Office, Council Chambers.

Respectfully submitted.

Carla J. Robinson

Clerk