

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: February 19, 2025

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

Members Present: Golter, Gray, Melhorn, Robinson

Members Absent: Andrews

Adoption of Agenda: The following changes to the agenda were adopted without objection:

1. Add the motion to pay \$5000 to the Mount A Steering Committee for our partner contribution.
2. Cancel the Executive Session

Unfinished Business

Motion: The Kittery Water District moves to approve the Kittery Water District Bylaws, Amended and Restated February 19, 2025

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

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

New Business

Motion: The Kittery Water District Board of Trustees moves to pay \$5000 to the Mount A. Steering Committee for our partner contribution

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

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

A special meeting was scheduled on March 4, 2025 from 5:00 p.m. until 7:00 p.m. to continue the review of the Employee Handbook and to go into executive session.

Motion: To adjourn

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

Meeting adjourned at 5:38 p.m.

Respectfully submitted

Carla J. Robinson
Clerk