

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: June 18, 2025

Time: 5:00 P.M.

Members Present: Bob Gray, Jim Golter, Carla Robinson

Members Absent: Mike Melhorn and Chris Andrews

Adoption of Agenda –

The President announced that Dan Flaig will be rescheduled to next month's meeting
Kittery Water District Board of Trustees' moves to appoint Matthew Berube as Superintendent effective immediately.

Moved By: Jim Golter

Seconded By: Carla Robinson

Affirmative Votes: 3

Negative Votes: 0

A motion was made to adopt the minutes:

May 21, 2025 – Monthly Meeting

Moved by: Jim Golter

Seconded by: Bob Gray

Affirmative Votes: 3

Negative Votes: 0

Presidents Report

Unfinished Business - None

New Business – None

Open Discussion/ Notices –

Public Comment (3-minute limit) None

Motion to Adjourn

Moved by: Bob Gray

Seconded by: Jim Golter

Affirmative Votes: 3

Negative Votes: 0

Our next meeting will be on Wednesday, July 16, 2025 @ 5:PM at the Kittery Town Office, Council Chambers.

Respectfully submitted.

Carla Robinson
Secretary