

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: August 18, 2025

Time: 11:00 A.M.

Members Present: Trustees Gray, Golter, Melhorn and Robinson, Superintendent Berube, Asst. Supt. Palm from Kittery Water District and Trustees Steve Rendall, Russell Peterson, Richard Leigh, Superintendent Neumann and Assistant Supt. Noah Emery and Financial Manager Patrick Desrosiers from York Water District.

The workshop was held at York Water District Office.

Superintendent Neumann called the meeting to order at 11:05.

Superintendent Neumann presented a slide show of the Memorandums of Understanding that has been done between York Water District and Kittery Water District. He went over the memorandum of understanding between Kittery Water District and York Water District to provide emergency water while Kittery Water District did their Plant rehab. This project was not done and the MOU expired. He explained the MOU 's between KKWWD and YWD and YWD and KWD for interconnects. He went over the study of water compatibility between YWD and KWD with a study done by Tate and Howard. HE went over the current status of the Old Beech Ridge Road Pump station and the necessary steps needed to be taken for completion of project. It was decided that the Superintendents of both Districts along with the Asst. Superintendents will get together and present a plan for completion and a solution for compatible water.

Carl Palm gave a high-level overview of the P-1080 project with the Portsmouth Naval Shipyard and what that entails for KWD.

There was consensus to adjourn the meeting at 1:00 P.M.

Respectfully submitted.

Carla J. Robinson
Clerk