KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: December 4, 2025

Time: 3:30 p.m.

Place: Kittery Water District Office

Members Present: Andrews, Golter, Gray, Melhorn, Robinson

Members Absent: None

Continued discussion of Capital Improvement Budget. No action taken

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to

enter into a time and materials general service contract with Wright-Pierce.

Moved by: Gray Seconded by: Golter Affirmative Votes: 5 Negative Votes: 0

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to

spend \$33,544.36 for a new John Deere Gator.

Moved by: Robinson Seconded by: Melhorn

Affirmative Votes: 5 Negative Votes: 0

Trustee Golter had to leave the meeting prior to adjournment

Motion: To adjourn

Moved by: Gray Seconded by: Andrews Affirmative Votes: 4 Negative Votes: 0

Respectfully submitted

Robert A. Gray Clerk