

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: February 18, 2026

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

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

Members Absent: None

Motion: To approve minutes for January 21 special meeting and January 27 monthly meeting

Moved by: Robinson **Seconded by:** Golter

Affirmative Votes: 5 **Negative Votes:** 0

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to spend \$51,461.00 for a truck to replace K5.

Moved by: Golter **Seconded by:** Robinson

Affirmative Votes: 5 **Negative Votes:** 0

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to spend \$62,966.00 for a truck to replace K3.

Moved by: Andrews **Seconded by:** Golter

Affirmative Votes: 5 **Negative Votes:** 0

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to spend \$117,275.00 for a mini-excavator

Moved by: Golter **Seconded by:** Andrews

Affirmative Votes: 5 **Negative Votes:** 0

Motion: To authorize the Superintendent to sign Contract Amendment #2 with Wright-Pierce

Moved by: Golter **Seconded by:** Robinson

Affirmative Votes: 5 **Negative Votes:** 0

Motion: To adjourn

Moved by: Gray **Seconded by:** Andrews

Affirmative Votes: 5 **Negative Votes:** 0

Respectfully submitted

Robert A. Gray

Clerk