

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: May 20, 2026

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

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

Members Absent: None

Motion: Approval of previous minutes for meetings held on March 18, April 1, 6, 15, and 22, 2026

Moved by: Andrews **Seconded by:** Robinson

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

Motion: The Kittery Water District Board of Trustees moves to authorize the Superintendent to spend \$7325.85 to replace the door on the processing plant generator building

Moved by: Gray **Seconded by:** Golter

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

Motion: Motion to pay Weston & Sampson \$10,000 for engineering services for ArcPRO upgrade.

Moved by: Golter **Seconded by:** Gray

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

Motion: The Kittery Water District Board of Trustees moves to go into Executive Session per 1 MRS §405.6(C) to discuss real estate matters.

Moved by: Gray **Seconded by:** Golter

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

Executive Session Began: 6:00 p.m.

Executive Session Ended: 7:02 p.m.

Motion: To adjourn

Moved by: Gray **Seconded by:** Robinson

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

Respectfully submitted

Robert A. Gray
Clerk