

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: July 15, 2026

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

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

Members Absent: None

Motion: To approve minutes for June 17, 2026 Regular Monthly

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

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

Motion: To authorize the Superintendent to spend \$8,737.00 to purchase a spare actuator.

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

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

Motion: To approve the Terms and Conditions with the change of the workday to 7 a.m. to 3 p.m.

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

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

Motion: To adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk