

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: August 19, 2026

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

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

Members Absent: None

Motion: To approve previous minutes

- July 15, 2026 – Rate Case Public Hearing
- July 15, 2026 – Regular Monthly Trustee Meeting
- July 21, 2026 – Special Trustee Meeting
- August 5, 2026 – Special Trustee Meeting
- August 6, 2026 – Special Trustee Meeting

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

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

Motion: Motion to authorize the Superintendent to pay Civic Plus \$4700 for first year of webpage services.

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

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

Motion: Motion to authorize the Superintendent to pay Wright Pierce \$44,200 for Jar Testing Evaluation for treatment plant.

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

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

Motion: Motion to authorize the Superintendent to pay Wright Pierce - \$28,000 for Tank Evaluation and pay Ti Sales Tank Division \$5,135 for support service for the same.

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

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

Motion: Motion to authorize the Superintendent \$21,125 for cleaning the Eliot Tank

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

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

Motion: To adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk