



Kennebec Water District Board of Trustees
Regular Meeting of Thursday, March 19, 2020 – 7:30 AM at 6 Cool Street in Waterville
AGENDA

1. Introduction of Guests
2. Review and approve minutes of regular meeting of February 20, 2020
3. Review and approval of Account Warrant
4. Review of February Financial Statements
5. Approvals/Motions Needed:
 - a. Approval of agreement with Centerline Utilities for utility locating services
 - b. Sole source utility body purchase
 - c. Funding for CRLA 2019 courtesy boat inspection
 - d. Water main replacement bid award – North & Middle Streets, Waterville and China Road in Winslow (bids due on March 17th)
 - e. 2020-2021 Fuel Oil Bid for WTP - \$1.645/gallon
6. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Personnel discussion
7. General Manager Report
 - a. Written report
 - b. Business Continuity Planning
 - c. Renewal of water sale agreement with Maine Water Company- Oakland Division
 - d. Other
8. Department Reports
9. Trustee comments, concerns, and/or ideas
10. Public participation