



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, May 7, 2020 – 7:30 AM
Remote Attendance Only – Zoom meeting
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of April 16, 2020
3. Review and approval of Account Warrant
4. Discussion of proposed locations of new KWD facility
 - a. KWD's existing property on Norridgewock Road (Upper Main Street)
 - b. Industrial Road in Fairfield
5. Approvals/Motions Needed:
6. Watershed lands purchase discussion
7. General Manager Report
 - a. Written report
 - b. Financial implications of COVID-19 recession on KWD
 - c. Other
8. Department reports
9. Trustee comments, concerns, and/or ideas
 - a. Expiration of Trustee Terms in 2020
10. Public participation
11. As needed: Executive session - 1 MRS §405. Executive Sessions