



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, July 16, 2020 – 7:30 AM**

**KWD WTP Conference Room
462 Main Street, Vassalboro**

Please Bring a Cloth Face Covering

Meeting will also be held via Zoom for those wishing to maintain greater social distance

AGENDA

1. Introduction of Guests
2. Review and approve minutes of regular meeting of June 18, 2020
3. Review and approval of Account Warrant
4. Review of June 2020 Financial Statements
5. Approvals/Motions Needed:
 - a. SFY 2021 Drinking Water Program Annual Drinking Water Fee – \$13,325.00 (no change from previous year)
 - b. 2020-2021 – MMA Property and Casualty Insurance Renewal – \$54,500 (Two Installments of \$27,250 Each)
 - i. The 2019-2020 renewal was \$53,049
 - c. Risk and Resilience Assessment and Emergency Response Planning – Agreement award
 - d. On-line Customer Portal – Agreement Award
 - e. Continuation of KWD payment of credit card fees
6. Review of New Facility Site Options
7. General Manager Report
8. Department Reports
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session - 1 MRS §405. Executive Sessions