



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, August 6, 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. 2019 Audit Reports – Highlights - Discussion
5. Approvals/Motions Needed:
 - a. Appleton Street paving
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Purchase offer for Norridgewock Road property