



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, August 20, 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 August 6, 2020
3. Review and approval of Account Warrant
4. Discuss financial statements/reporting – presentation by General and Finance Managers
5. Approvals/Motions Needed:
 - a. Purchase and installation of crushed stone in WTP lagoon
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session - 1 MRS §405. Executive Sessions