



**Kennebec Water District Board of Trustees  
Regular Meeting of Thursday, October 1, 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 September 17, 2020
3. Review and approval of Account Warrant
4. New facility business office and operations center – next steps
  - a. Land purchase – in progress
  - b. Defining project budget
  - c. Project delivery method (Design-Bid-Build, Design Build, Construction Manager)
  - d. Selection of consultant
5. Approvals/Motions Needed:
  - a. Approval of agreement with Maine Water Company for water sales to Oakland
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