



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, October 15, 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 October 1, 2020
3. Review and approval of account warrant
4. Review September 2020 financial statements
5. Resumption of disconnection procedures – status update
6. New facility business office and operations center – next steps
 - a. Project delivery method (Design-Bid-Build, Design Build, Construction Manager at Risk) – Presentation by SMRT and Sebago Techniques via Zoom – at approximately 8:15 am
 - b. Request for qualifications and selection of consultant
7. Approvals/Motions Needed:
 - a.
8. General Manager Report
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session - 1 MRS §405. Executive Sessions