



**Kennebec Water District Board of Trustees
Annual Meeting of Thursday, January 7, 2021 – 7:30 AM**

Remote Attendance Only – Zoom meeting

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of December 17, 2020
3. Nominations and Election of Board Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Clerk
 - f. Assistant Clerk
4. Annual Board approval providing KWD authority to file liens:
 - a. Motion needed: “To commit the authority for collection of the rates and other charges of the Kennebec Water District in 2021 to the Treasurer of the Kennebec Water District Board of Trustees.”
5. Review and approval of account warrant
6. Approvals/Motions Needed:
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
 - a. Land purchase offers
 - b. General Manager 2021 salary increase discussion