



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, December 17, 2020 – 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. Review and approval of account warrant
4. Review November 2020 Financial Reports
5. Approvals/Motions Needed:
 - a. Approval of Capital, Operating, and Cash budgets for 2021
 - b. Approval of changes to Personnel Manual (Earned Paid Leave)
 - c. Approval of changes to Procurement Policy (Good Will Payments)
 - d. Approval of agreements for 2021 water treatment chemical purchases
 - e. Approval of agreement with Tighe and Bond for engineering services
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Land purchase offer – Eccher/Somerset Woods Trustees