



Kennebec Water District Board of Trustees
Regular Meeting of Thursday, February 18, 2021 – 7:30 AM
Remote Attendance Only – Zoom meeting

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of February 4, 2021
3. Review and approval of account warrant
4. Review of January financial statements
5. Approvals/Motions Needed:
 - a. Approval of agreement with SMRT for new facility design
 - b. Remote Meter Reprogramming
 - c. New truck purchases – two one-ton trucks with dump bodies
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session
 - a. 1 MRS §405-6D, Labor Negotiations