

Kennebec Water District Board of Trustees Regular Meeting of Thursday, June 17, 2021 – 7:30 AM

Remote Attendance – Zoom meeting Or In-Person – 6 Cool Street, Waterville <u>AGENDA</u>

- 1. Introduction of guests
- 2. Review and approve minutes of regular meeting of June 3, 2021
- 3. Review and approval of account warrant
- 4. Review May 2021 financial reports
- 5. Approvals/Motions Needed:
 - a. Changes to Personnel Manual
 - b. Approval of fence replacement at Shores Road tank
- 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 non-union wages