



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, July 15, 2021 – 7:30 AM**

**Remote Attendance – Zoom meeting
Or
In-Person – 6 Cool Street, Waterville
AGENDA**

1. Introduction of guests
2. Review and approve minutes of regular meeting of June 17, 2021
3. Review and approval of account warrant
4. Approvals/Motions Needed:
 - a. Payment of Annual Drinking Water Fee – Maine CDC Drinking Water Program - \$13,325 – no change from previous year
 - b. 2021-2022 – MMA Property and Casualty Insurance Renewal – \$56,285 (Two installments of \$28,142.50 each.) The 2020 – 2021 Renewal was \$54,500 (3.3% increase).
 - c. Approval of four bids for seven trucks - \$93,257, \$34,050, \$96,157, and \$20,593 (see memos)
 - d. Policy for remote participation in public proceedings
5. Review of new facility design progress, cost estimates, impacts on rates, and possible changes in scope
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session