



**Kennebec Water District Board of Trustees  
Public Hearing and  
Regular Meeting of Thursday, August 5, 2021 – 7:30 AM  
462 Main Street, Vassalboro**

**AGENDA**

1. Public Hearing – Remote Participation in Public Proceedings policy
  - a. Public comments
    - i. Board members may ask questions of public commentors

Close public hearing and open regular Board of Trustees meeting
2. Motion to adopt Remote Participation in Public Proceedings policy -  
<https://www.kennebecwater.org/wp-content/uploads/2021/07/August-5-Notice-of-Public-Hearing-and-Proposed-KWD-Board-of-Trustees-Remote-Participation-in-Public-Proceedings-Policy.pdf>
3. Introduction of guests
  - a. Introduce new KWD employees
4. Review and approve minutes of regular meeting of July 15, 2021
5. Review and approval of account warrant
6. Review June 2021 financial reports
7. Approvals/Motions Needed:
  - a. Approval of borrowing resolution for Benton Avenue, Winslow water main replacement project -2021 Maine Municipal Bond Bank – Safe Drinking Water Resolution (\$1,650,000.00).
  - b. WTP residuals disposal
  - c. Cationic polymer purchase
  - d. Modification to the Salary Administration Policy for Non-Union Positions
8. General Manager Report
9. Department Reports



10. Trustee comments, concerns, and/or ideas

11. Public participation

12. As needed: Executive session