



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 16, 2021 – 7:30 AM
462 Main Street, Vassalboro and Via Zoom**

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of September 16, 2021
3. Review and approval of account warrant
4. Review of August 2021 Financial Reports
5. Approvals/Motions Needed:
 - a. Sensus Base Station Warranty payment
 - b. Agreement with Wright-Pierce for Cybersecurity evaluation
 - c. Adoption of new version of KWD's Terms & Conditions
 - d. Replacement of water treatment plant conference room chairs
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session