



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, November 4, 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 October 21, 2021
3. Review and approval of account warrant
4. Review September 2021 financial reports including YTD capital budget report
5. Approvals/Motions Needed:
 - a. Updates to Personnel Manual
6. Maine Water Company – Oakland Division water sale agreement
7. General Manager Report
8. Department Reports
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session