



Kennebec Water District Board of Trustees

Annual Meeting

Thursday, January 6, 2022 – 7:30 AM

462 Main Street, Vassalboro and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of December 16, 2021
3. Nominations and Election of Board Officers

Officer Positions	2021 Officers
President	Al Hodsdon
Vice President	Amy Stabins
Treasurer	Mike Talbot
Assistant Treasurer	Jeff Earickson
Clerk	Sarah Whateley
Assistant Clerk – (Typically the General Manager)	Roger Crouse

4. Annual Board approval providing KWD authority to file liens:
 - a. Motion needed: “To commit the authority for collection of the rates and other charges of the Kennebec Water District in 2022 to the Treasurer of the Kennebec Water District Board of Trustees.”
5. Review and approval of account warrant
6. South Narrows Peninsula Harvesting Plan – Staff response to December 9, 2021 letter from concerned citizens
7. Approvals/Motions Needed:
 - a. Approval of Agreement with ReVision Energy
8. General Manager Report
9. Department Reports
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session