



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, February 17, 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 February 3, 2022
3. Review and approval of account warrant
4. Review of January 2022 financial reports
5. Approvals/Motions Needed:
  - a. Contract Award – High Street -Eustis Parkway Water Main Replacement Project
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session