



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, March 3, 2022 – 7:30 AM

462 Main Street, Vassalboro and Via Zoom

AGENDA

1. Introduction of guests
 - a. Welcome Jordan Willette, Distribution Technician – KWD’s newest hire
2. Review and approve minutes of regular meeting of February 3, 2022
3. Review and approval of account warrants – February 17, 2022 and March 3, 2022
4. Review of January 2022 financial reports
5. Approvals/Motions Needed:
 - a. Contract Award – High Street -Eustis Parkway Water Main Replacement Project
 - b. Contract Award – Western Avenue Water Main Replacement Project
 - c. Agreement with Wright-Pierce for design of water main replacement on the Ticonic Bridge
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session