



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, March 17, 2022 – 7:30 AM

6 Cool Street and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of March 3, 2022
3. Review and approval of account warrant
4. Review February 2022 Financial Reports
5. Review Budget Estimate and Construction Schedule of New Administration and Operations Facilities and 2022 Borrowing Plan
6. Approvals/Motions Needed:
 - a. Approval of Guaranteed Maximum Price Amendment to JF Scott Agreement
 - b. Approval of Bond Resolution for Revenue Bond
 - c. Approval of Bond Resolution for DWSRF borrowing
 - d. Replacement of clarifier screens at WTP (one clarifier)
 - e. Approval of contract award for WTP chemical storage and feed upgrade
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session
 - a. 1 MRS §405 6. C. Request to purchase land