



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, April 21, 2022 – 7:30 AM

6 Cool Street and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of April 7, 2022
3. Review and approval of account warrant
4. Review March 2022 Financial Reports
5. Approvals/Motions Needed:
 - a. Pavement Restoration Agreement
 - b. Building Commissioning Agreement
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
 - a. Jeff Earickson feedback to Board on cybersecurity review
8. Public participation
9. As needed: Executive session