



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, May 5, 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 21, 2022
3. Review and approval of account warrant
4. Approvals/Motions Needed:
  - a. Approval of Agreement with Tighe and Bond for Construction Administration Services
  - b. Approval of Agreement with SW Cole Engineering for Construction Materials Testing Services
5. General Manager Report
6. Department Reports
7. Trustee comments, concerns, and/or ideas
  - a. Updated W-4 forms for Trustees (Amy Dyer)
  - b. Review of 2022 Trustee Term Expirations
8. Public participation
9. As needed: Executive session