



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, June 16, 2022 – 7:30 AM**

**6 Cool Street and Via Zoom**

**AGENDA**

1. Introduction of guests
  - a. Tim Gill, RKO to summarize the results of the 2021 financial audit
2. Review and approve minutes of regular meeting of June 2, 2022
3. Review and approval of account warrant
4. Review May 2022 Financial Reports
5. Approvals/Motions needed:
  - a. Purchase of Aluminum sulfate and sodium hypochlorite in totes
  - b. Maine Environmental Solutions agreement for third-party inspector
  - c. Agreement with A Partner in Technology for cybersecurity improvements
  - d. Updated Bond Resolution for DWSRF Loans to match DWSRF approval levels
    - i. The March 25, 2022, resolution authorized: \$3,140,513
    - ii. The June 16, 2022, resolution will authorize: \$3,157,000
6. General Manager report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session