



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, July 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 June 16, 2022
3. Review and approval of account warrant
4. Review June 2022 Financial Reports
5. Approvals/Motions needed:
 - a. Approval of payment for annual Drinking Water Fee to the Maine CDC Drinking Water Program:
 - i. Current bill (2023) - \$13,089.80. The 2022 bill was \$13,325.
 - b. Approval of 2022-2023 MMA property and casualty insurance renewal
 - c. Approval of payment of bond issuance costs
 - d. Approval of agreement with Cayer Security
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session