



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, August 4, 2022 – 7:30 AM

6 Cool Street and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of July 21, 2022
3. Review and approval of account warrant
4. Approvals/Motions needed:
 - a. Approval of payment to Pierce Atwood – bond issuance cost - \$31,525.77 (In the July 21, 2022 memo to the Board, the estimated bill was \$33,500 + expenses).
 - b. Approval of joint agreement with CA White & Associates and Drumlin Environmental for Watershed Stewardship Plan
 - c. Review and approval of Procurement Policy Revisions
5. General Manager Report
6. Department Reports
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session