



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, October 6, 2022 – 7:30 AM**

**6 Cool Street and Via Zoom**

**AGENDA**

1. Introduction of guests
2. Review and approve minutes of regular meeting of September 15, 2022
3. Review and approval of account warrant
4. Discussion on advertised listing price of Cool Street building (to include Jeff Jolicoeur, President, Century 21 Surette, Waterville)
5. Approvals/Motions needed:
  - a. After-the-fact approval of fuel oil agreement for water treatment plant
  - b. After-the-fact approval of electricity agreement for KWD's seven low usage CMP accounts
  - c. Approval of agreement for heating fuel supply – fuel oil and propane (sites other than the WTP)
  - d. Approval of Personnel Manual edits
  - e. Approval of agreement for auditing services
  - f. Approval of agreement for PFAS treatment study
  - g. Approval of PFAS litigation agreement
  - h. Approval of 2023 cost of living adjustment for employee wages
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.