



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 15, 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 1, 2022
3. Review and approval of account warrant
4. Review of August 2022 financial reports and Drummond Ave facility spending
5. Approvals/Motions needed:
 - a. Payment to Tyler Technologies for annual application services (licensing, software as a service, etc.) for software used for billing, general ledger, payroll, record retention, asset management, etc. - \$53,619.62 (2021 payment - \$50,404.50.)
 - b. Approval of addition of a \$12 fee in KWD's Terms and Conditions
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.
 - a. Ridge Road Property Appraisal
 - i. Executive session MRS Title 1, §405: Executive sessions Section 6. C. Property sale
 - b. Union Negotiations
 - i. Executive session MRS Title 1, §405: Executive sessions Section 6. D. Labor Contracts