

## Kennebec Water District Board of Trustees Regular Meeting Thursday, November 3, 2022 – 7:30 AM 6 Cool Street and Via Zoom AGENDA

- 1. Introduction of guests
- 2. Review and approve minutes of regular meeting of October 20, 2022
- 3. Review and approval of account warrant
- 4. Review of proposed 2023 capital budget
- 5. Approvals/Motions needed:
  - a. Approval of agreement with Nitram Excavation for 2023 water main project
  - b. Approval of purchase of bulk water fill station for 131 Drummond Ave
- 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.