



**Kennebec Water District Board of Trustees  
Annual Meeting  
Thursday, January 5, 2023 – 7:30 AM  
6 Cool Street, Waterville, ME and Via Zoom  
AGENDA**

1. Introduction of guests
2. Review and approve minutes of regular meeting of December 15, 2022
3. Nominations and Election of Board Officers

<b>Officer Positions</b>	<b>2022 Officers</b>
President	Amy Stabins
Vice President	Frank Rickards
Treasurer	Mike Talbot
Assistant Treasurer	Jeff Earickson
Clerk	Sarah Whateley
Assistant Clerk – (Typically the General Manager)	Roger Crouse

4. Annual Board approval providing KWD authority to file liens:
  - a. Motion needed: “To commit the authority for collection of the rates and other charges of the Kennebec Water District in 2023 to the Treasurer of the Kennebec Water District Board of Trustees.”
5. Review and approval of account warrant
6. Discussion of Alum Treatment and KWD’s position
7. Approvals/Motions Needed:
8. General Manager Report
9. Department Reports
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session