

Kennebec Water District Board of Trustees Regular Meeting Thursday, December 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 December 15, 2022
- 3. Review and approval of account warrant
- 4. Review of November 2022 financial reports
- 5. East Vassalboro Water Company request for consideration of purchase (See letter from EVWC)
- 6. Approvals/Motions needed:
 - a. Purchase and installation of Compressed Air System
- 7. General Manager Report
- 8. Trustee comments, concerns, and/or ideas
- 9. Public participation
- 10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.