

Kennebec Water District Board of Trustees Regular Meeting Thursday, January 19, 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 January 5, 2023
- 3. Review and approval of account warrant
- 4. Review of budget and spending for 131 Drummond Avenue
- 5. Approvals/Motions Needed:
 - a. Approval of 2023 chemical purchases
 - b. Approval of transmission main surveying agreement
 - c. Approval of furniture purchase contract for 131 Drummond Ave
- 6. General Manager Report
- 7. Trustee comments, concerns, and/or ideas
- 8. Public participation
- 9. As needed: Executive session