



**Kennebec Water District Board of Trustees  
Regular Meeting**

**Thursday, February 16, 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 19, 2023
3. Review and approval of account warrant
4. Financial Reports
  - a. December 2022 monthly financial reports
  - b. 2022 Year-end capital spending summary
  - c. Updated budget and spending for 131 Drummond Avenue
  - d. 2022 Purchases greater than \$15,000
5. Approvals/Motions Needed:
  - a. Approval of 2023 worker compensation insurance premium - \$22,111 (2022 premium was \$20,038)
  - b. Approval to purchase turbidimeters
  - c. Approval to purchase information technology equipment 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.
  - a. Ridge Road Property Offer
    - i. Executive session MRS Title 1, §405: Executive sessions Section 6. C. Property sale