



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, April 20, 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 April 6, 2023
3. Review and approval of account warrant
4. Review March financial reports
5. Review of Opinion of Values for South Street garage with Jeff Jolicoeur
6. Approvals/Motions Needed:
 - a. Approval of agreement with Nitram General Contracting and Excavation for Pleasant Street water main replacement
 - b. Approval of agreement with Proseal for 2023 pavement restoration
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. C. Land sale