



**Kennebec Water District Board of Trustees  
Regular Meeting  
Thursday, May 4, 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 20, 2023
3. Review and approval of account warrant
4. Review of Drummond Avenue Spending
5. Approvals/Motions Needed:
  - a. Approval of purchase of shelving and racking for Drummond Ave (bids due on 5/1/23)
  - b. Approval of agreement to complete South Street garage electrical separation (pricing due on 5/1/2023)
  - c. Approval of additional site paving at Drummond Avenue project
  - d. After-the-fact approval of 2023-2024 fuel oil contract for WTP (bids due on May 2<sup>nd</sup>)
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
  - a. Trustee Terms Review – Notices to municipalities of trustee terms expiring in 2023
9. Public participation
10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6. C. Land sale