



Kennebec Water District Board of Trustees
Regular Meeting
Thursday, May 18, 2023 – 7:30 AM
462 Main Street, Vassalboro, ME and Via Zoom (Note: Location Change)
AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of May 4, 2023
3. Review and approval of account warrant
4. Review April financial reports
5. Surface Maintenance of the Distribution System presentation
6. Approvals/Motions Needed:
 - a. Resolution indicating the General Manager is the Board's authorized official for Northern Border Regional Commission grant applications.
 - b. PUC annual regulatory assessment - \$27,984 (2022 assessment was \$27,723)
 - c. Approval of CMP fee for electrical service separation on South Street - \$20,787.95
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
 - a. Participating in Board Meetings Remotely
9. Public participation
10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.

Tour of WTP after meeting adjournment