



**Kennebec Water District Board of Trustees  
Regular Meeting  
Thursday, October 5, 2023 – 7:30 AM  
131 Drummond Avenue, Waterville, ME and Via Zoom  
AGENDA**

1. Introduction of guests
2. Review and approve minutes of regular meeting of September 21, 2023
3. Review and approval of account warrant
4. Review report on audit of fire services
5. Review of 131 Drummond Avenue Project Budget and Spending and Project Expenses and Cash Summary
6. Approvals/Motions Needed:
  - a. Approval of Bonus Payment for JF Scott Construction
  - b. Approval of 2024 Cost of Living Adjustment
7. General Manager Report
8. Department Reports
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.