



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 21, 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 7, 2023
3. Review of 2022 audit with Tim Gill of RKO.
4. Review and approval of account warrant
5. Review of August 2023 financial reports
6. Approvals/Motions Needed:
 - a. Payment to Tyler Technologies for annual application services (licensing, software as a service, etc.) for software used for billing, general ledger, payroll, record retention, asset management, etc. - \$54,587.51 (2022 payment - \$53,619.62.)
7. Update on fire service cross connection inspections and risk mitigation
8. General Manager Report
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.