

Kennebec Water District Board of Trustees Regular Meeting Thursday, September 7, 2023 – 7:30 AM 131 Drummond Avenue, Waterville, ME and Via Zoom <u>AGENDA</u>

- 1. Introduction of guests
- 2. Review and approve minutes of regular meeting of August 17, 2023
- 3. Review and approval of account warrant
- 4. Review of 2022 audit and audit language
- 5. Approvals/Motions Needed:
 - a. Approval of sale of Honda CRV (General Manager's vehicle)
- 6. Update on fire service cross connection inspections and risk mitigation
- 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.