

Kennebec Water District Board of Trustees Regular Meeting Thursday, October 19, 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 October 5, 2023
- 3. Review and approval of account warrant
- 4. Review of September 2023 financial reports
- 5. Approvals/Motions Needed:
 - a. Approval of power purchase agreement with ReVision Energy
 - b. Approval of change to salary administration policy
- 6. General Manager Report
- 7. Trustee comments, concerns, and/or ideas
- 8. Public participation
- 9. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.