



Kennebec Water District Board of Trustees
Annual Meeting
Thursday, January 4, 2024 – 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 December 7, 2023
3. Nominations and Election of Board Officers

Officer Positions	2023 Officers
President	Amy Stabins
Vice President	Frank Rickards
Treasurer	Mike Talbot
Assistant Treasurer	Jeff Earickson
Clerk	Sarah Whateley
Assistant Clerk – (Typically the General Manager)	Roger Crouse

4. Annual Board approval providing KWD authority to file liens:
 - a. Motion needed: “To commit the authority for collection of the rates and other charges of the Kennebec Water District in 2024 to the Treasurer of the Kennebec Water District Board of Trustees.”
5. Review and approval of account warrant
6. Review of November 2023 financial reports
7. Approvals/Motions Needed:
8. General Manager Report
9. Department Reports
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session