



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, December 7, 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 November 16, 2023
3. Review and approval of account warrant
4. Review of 2024 Budgets
 - a. Capital
 - b. Operating
 - c. Cash
5. Approvals/Motions Needed:
 - a. Approval of 2024 Budgets
 - b. Approval of agreement with Calgon Carbon Corporation for replacement of carbon in two filters
 - c. Approval of agreements for chemical purchases
 - d. Approval of salary schedule modification
 - e. Approval of annual employee holiday gift (\$150 in 2022, 2020, 2019, and 2018; \$200 in 2021)
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.