



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, January 18, 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 January 4, 2024
3. Review and approval of account warrant
4. Approvals/Motions Needed:
 - a. Approval of payment to Dagle Electrical Construction
5. Watershed Land Purchase Policy – review of draft policy
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session

Note: December/Year-end 2023 financial reports are anticipated to be presented to the Board during the February 15, 2024 Board meeting.