



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, February 15, 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 18, 2024
3. Review and approval of account warrant
4. Review of December 2023 financial reports
5. Approvals/Motions Needed:
 - a. Purchase of ortho-polyphosphate
 - b. Purchase of cationic polymer
 - c. Agreement for an upgrade to the Reservoir Site PLC
 - d. Agreement with MDOT for valve box adjustment
 - e. Borrowing resolutions:
 - i. Kennebec-Lockwood Main Replacement (Long-term financing)
 - ii. Pleasant Street Main Replacement (Interim financing)
 - iii. Vacuum Excuvation Truck (Long-term financing)
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
 - a. Jeff Earickson – Cost of service, water rate modeling, fire service charges, and other musings
9. Public participation
10. As needed: Executive session