



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, March 7, 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 February 15, 2024
3. Review and approval of account warrant
4. Review of January 2024 financial reports including 2023 capital spending summary
5. President's commentary
6. China Lake watershed land acquisition policy discussion
7. Rate structure discussion
8. Review of rate increase projections
9. Approvals/Motions Needed:
 - a. Approval of rate increase(s)
 - b. Approval of purchase of Bray valves and actuators
10. General Manager Report
11. Department Reports
12. Trustee comments, concerns, and/or ideas
13. Public participation
14. As needed: Executive session