



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, April 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 March 7, 2024
3. Review and approval of account warrants (2)
4. Review of February 2024 financial reports
5. President's commentary
6. Review of rate increase projections
7. Approvals/Motions Needed:
  - a. Approval of rate increase(s)
  - b. Approval of agreement with Eastwood Contractors, Inc. for Summer Street main replacement project
  - c. Approval of 2024-2025 heating fuel purchase agreement (after-the-fact approval)
  - d. Approval of paving restoration agreement
8. General Manager Report
9. Department Reports
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session