



**Kennebec Water District Board of Trustees**

**Regular Meeting**

**Thursday, May 16, 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 May 2, 2024
3. Review and approval of account warrant
4. Review of April 2024 financial reports
5. Review of water main breaks on Kennedy Memorial Drive
6. Approvals/Motions Needed:
  - a. PUC annual regulatory assessment - \$26,565 (2023 assessment was \$27,040)
  - b. Approval of agreement with Belanger Tree Service
  - c. After-the-fact approval for agreement with Nitram Excavation
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session 1 MRS §405. Executive sessions Section 6. A. Personnel