



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, June 6, 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 16, 2024
3. Review and approval of account warrant
4. Approvals/Motions Needed:
 - a. Approval of agreement with MDOT for Ticonic Bridge work
 - b. Approval of sole-source purchase of utility truck body
 - c. Approval of agreement with Wright-Pierce for construction administration of Ticonic Bridge project
5. General Manager Report
6. Department Reports
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session 1 MRS §405. Executive sessions