



Kennebec Water District Board of Trustees
Regular Meeting
Thursday, July 18, 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 June 20, 2024
3. Review and approval of account warrant
4. Review of June 2024 financial reports
5. Review of YTD capital spending report
6. Approvals/Motions Needed:
 - a. Approval of sale of Ditch Witch vacuum excavation trailer
 - b. Approval of purchase of F550 utility truck with service body
 - c. Approval of agreement extension with CDM Smith
 - d. Approval of renewal of property and casualty insurance
 - e. Approval of agreement with Proseal for pavement restoration
7. General Manager Report
8. Department Reports
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session 1 MRS §405. Executive sessions
12. Adjournment