



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, August 1, 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 July 18, 2024
3. Review and approval of account warrant
4. Approvals/Motions Needed:
 - a. Schedule public hearing for rate increase (must be September 17th, 18th, or morning of the 19th) – Board needs to vote to approve the rate increases during the September 19th Board meeting
 - b. Approval of special rate for bulk water sales
 - c. Approval of three-year GIS agreement
5. Department Reports
6. Trustee comments, concerns, and/or ideas
7. Public participation
8. As needed: Executive session 1 MRS §405. Executive sessions
9. Adjournment