



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, August 15, 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 warrants – August 1st and August 15th
4. Review of July 2024 financial reports
5. Approvals/Motions Needed:
 - a. Approval of special rate for bulk water sales (updated memo)
 - b. Approval of three-year GIS agreement (8/1/2024)
6. General Manager Report
7. Department Reports (8/1/24)
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session 1 MRS §405. Executive sessions
11. Adjournment