



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 5, 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 August 15, 2024
3. Review annual audit reports with Tim Gill, RKO (Mr. Gill will attend remotely.)
4. Review and approval of account warrant
5. Approvals/Motions Needed:
 - a. Payment to Tyler Technologies for annual application services (licensing, software as a service, etc.) for software used for billing, general ledger, payroll, record retention, asset management, etc. - \$57,316.89 – a 5 percent increase over 2023 (2023 payment - \$54,587.51.)
 - b. BASF & Tyco PFAS settlements
 - c. South Street buildings demolition
 - d. WaterSmart agreement renewal
 - e. Purchase of cationic polymer
 - f. Ratification of collective bargaining agreement with Teamsters Local 340
 - g. Approval of Personnel Manual changes
 - h. Approval of the sale of Truck #1 (if appropriate)
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session 1 MRS §405. Executive sessions
11. Adjournment