

**KENNEBEC WATER DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY – AUGUST 1, 2024 at 7:30 AM**

Trustees present: Frank Richards, President; Jeff Earickson, Treasurer (Remote Access); J. Michael Talbot, Assistant Treasurer; Denise Bruesewitz, Trustee (Remote Access); Allan Fuller, Trustee; Amy Stabins, Trustee

Trustees absent: Ben Murray, Vice-President; Sarah Whateley, Clerk; Mark McCluseky, Trustee; Bruce Williams, Trustee

Also present: Roger Crouse, KWD General Manager; Matt Zetterman, KWD Technology Manager (Remote Access); Amy Dyer, KWD Finance Manager; Jared Bragdon, KWD Distribution Manager (Remote Access); Robbie Bickford, KWD Water Quality Manager; Sue Markatine, KWD Recording Secretary

Because seven Board members need to be in attendance for a quorum, and four Trustees were unable to attend, the Regular Board of Trustees meeting on August 1, 2024 did not transpire.