



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 19, 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 September 5, 2024
3. Review and approval of account warrant
4. Review of August 2024 financial reports
5. Approvals/Motions Needed:
 - a. Approval of agreement with Proseal for Armory Road pavement restoration
 - b. Approval of agreement with Core and Main for advance metering infrastructure
 - c. Recap of rate increase public hearing and approval of proposed rate increases and establishment of a bulk water rate:
 - i. 6 percent on January 1, 2025
 - ii. 8 percent on January 1, 2026
 - iii. Bulk water rate - \$50 per transaction plus \$10 per 1,000 gallons for all usage greater than 5,000 gallons
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation
9. As needed: Executive session 1 MRS §405. Executive sessions
10. Adjournment