



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, October 17, 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 October 3, 2024
3. Review and approval of account warrant
4. Review of September 2024 financial reports
5. Review of 2024 capital budget spending
6. Review of proposed 2025 capital budget
7. Approvals/Motions Needed:
 - a. After-the-fact approval of forklift purchase
8. General Manager Report
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session 1 MRS §405.
12. Adjournment