



**Kennebec Water District Board of Trustees  
Regular Meeting  
Thursday, December 5, 2024 – 7:30 AM  
131 Drummond Avenue, Waterville, ME and Via Zoom**

**AGENDA**

1. Introduction of guests
  - a. Welcome new KWD employee – Matt Veilleux
2. Review and approve minutes of regular meeting of November 7, 2024
3. Review and approval of account warrant
4. Review of October 2024 financial reports
5. Approvals/Motions Needed:
  - a. Approval of chemical purchase agreements
  - b. Approval of 2025 budgets
    - i. Operating
    - ii. Capital
    - iii. Cash
  - c. Approval of annual employee holiday gift (\$200 in 2023 and 2021, \$150 in 2022, 2020)
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.
11. Adjournment