



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, February 20, 2025 – 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 January 16, 2025
3. Review and approval of account warrant
4. Review of December 2024 financial reports
5. Approvals/Motions Needed:
 - a. Approval of borrowing resolution for Summer Street Main Replacement project
 - b. Approval of purchase of Bray valves
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