

Kennebec Water District Board of Trustees Regular Meeting Thursday, March 20, 2025 – 7:30 AM 131 Drummond Avenue, Waterville, ME and Via Zoom

<u>AGENDA</u>

- 1. Introduction of guests
- 2. Review and approve minutes of regular meeting of February 20, 2025 (No quorum on March 6th)
- 3. Review and approval of account warrants (March 6th and March 20th)
- 4. Review of February 2025 financial reports
- 5. Approvals/motions needed:
 - a. Purchase approval for metering equipment
 - b. Approval of fuel oil purchase agreement for the water treatment plant (after-the-fact)
- 6. General Manager report
- 7. Trustee comments, concerns, and/or ideas
- 8. Public participation
- 9. As needed: Executive session 1 MRS §405.
- 10. Adjournment