



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, June 5, 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 May 1, 2025
3. Review and approval of account warrant
4. Review of April 2025 financial reports
5. Approvals/motions needed:
 - a. PUC annual regulatory assessment \$25,997 (was \$26,565 in 2024)
 - b. Approval of PFAS treatment preliminary design report and solution
 - c. Approval of 2025-2026 insurance policy
 - d. Approval of Chase Avenue Pump Station Upgrade project design agreement
 - e. Approval of updates to KWD's salary schedule
6. Solar project update
7. General Manager report
8. Department reports
9. Trustee comments, concerns, and/or ideas
 - a. Upcoming meeting dates that may need to be canceled or rescheduled:
 - i. June 19th – This occurs on an observed holiday – Juneteenth.
 - ii. July 3rd – day before the 4th of July holiday. There may be challenges meeting our quorum requirement.
10. Public participation
11. As needed: Executive session 1 MRS §405. 6. A. – Employee matter
12. Adjournment