



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, July 17, 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 June 5, 2025
3. Review and approval of account warrant
4. Review of May and June 2025 financial reports
5. Review of 2025 capital spending
6. Approvals/motions needed:
 - a. Approval of annual Drinking Water Fee paid to the Drinking Water Program - \$15,477 (2024 fee was \$13,089.80)
 - b. Approval of spending on water main replacement on Maura Court in Waterville
 - c. Approval of change order for Summer Street Area Water Main Improvement Project
 - d. Approval of agreement with Bard and Son for pavement repair on High Street in Fairfield
7. General Manager report
8. Department reports
9. Trustee comments, concerns, and/or ideas
10. Public participation
11. As needed: Executive session 1 MRS §405. 6.
12. Adjournment