



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 18, 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 August 7, 2025
3. Review and approval of account warrant
4. Review of July and August 2025 Financial Reports
5. Continuation of discounted water rate for Maine Water Company – Oakland Division
6. Presentations about non-conforming and new water services
7. Approvals/motions needed:
 - a. Adoption of policy for addressing non-conforming water services
 - b. Adoption of policy for subsidizing new water services
 - c. Payment to Tyler Technologies for annual application services (licensing, software as a service, etc.) for software used for billing, general ledger, payroll, record retention, asset management, etc. - \$60,182.73 a five percent increase over 2024 (2024 payment - \$57,316.89.)
 - d. Approval of proposed changes to KWD's salary administration policy
 - e. Approval of bond resolution for borrowing for service line investigation work - \$410,000
 - f. Approval of agreement for pavement restoration
8. General Manager report
9. Department reports
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session 1 MRS §405. 6.
13. Adjournment