

## Kennebec Water District Board of Trustees Regular Meeting Thursday, December 4, 2025 – 7:30 AM 131 Drummond Avenue, Waterville, ME and Via Zoom

## **AGENDA**

- 1. Introduction of guests
- 2. Welcome new trustee Nathan Saunders, Fairfield (appointed by the Fairfield Town Council to fill the seat vacated by Bruce Williams)
- 3. Review and approve minutes of regular meeting of November 20, 2025
- 4. Review and approval of account warrant
- 5. Approvals/motions needed:
  - a. Approval of Community Service Policy
  - b. Approval of payment to Core & Main for advanced metering infrastructure services
  - c. Approval of agreement with CDM Smith for 10 percent design services for water treatment plant upgrades
  - d. Approval of annual employee holiday gift (\$200 in 2024 and 2023)
- 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. 6.
- 11. Adjournment