



**Kennebec Water District Board of Trustees**  
**Annual Meeting**  
**Thursday, January 15, 2026 – 7:30 AM**  
**131 Drummond Avenue, Waterville, ME and Via Zoom**  
**AGENDA**

1. Introduction of guests
2. Welcome new trustee – Paul Fongime, representing Fairfield
3. Review and approve minutes of regular meeting of December 4, 2025
4. Nominations and Election of 2026 Board Officers

<b>Officer Positions</b>	<b>2025 Officers</b>
President	Frank Rickards
Vice President	Ben Murray
Treasurer	Jeff Earickson
Assistant Treasurer	Mike Talbot
Clerk	Sarah Whateley
Assistant Clerk – (Typically the General Manager)	Roger Crouse

5. Request by the Town of Vassalboro to purchase KWD land (John Melrose to make a brief presentation)
6. Review and approval of account warrant
7. Review of November and miscellaneous year-end financial reports
8. Approvals/motions needed:
  - a. Approval of 2026 Worker Compensation Fund premium - \$29,235 (paid in four installments) – The 2025 premium was \$22,809. (No memo.)
  - b. Approval to purchase Sensus water meters and associated meter reading equipment
  - c. Approval of agreement for West River Road water main replacement
9. General Manager report
10. Department reports
11. Continuous Monitoring Buoy Discussion
12. Trustee comments, concerns, and/or ideas
13. Public participation
14. As needed: Executive session 1 MRS §405. 6.
15. Adjournment