



**Kennebec Water District Board of Trustees  
Regular Meeting  
Thursday, February 19, 2026 – 7:30 AM  
131 Drummond Avenue, Waterville, ME and Via Zoom  
AGENDA**

1. Introduction of guests
2. Review and approve minutes of annual meeting of January 15, 2026
3. Review and approval of account warrant
4. Review of December 2025 financial reports
5. Review of 2024 audit reports
6. Approvals/motions needed:
  - a. Approval of Agreement with MDOT for valve box adjustments
  - b. Approval of purchase of forklift from WD Matthews
  - c. Approval of purchase of shielding box from HERC Rentals
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