



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, June 4, 2026 – 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 May 7, 2026
3. Review and approval of account warrant
4. Review of April 2026 financial reports
5. Approvals/motions needed:
 - a. Adoption of borrowing resolution for Chase Avenue Pump Station
 - b. After-the-fact approval of electricity purchase agreement
 - c. Approval of revision to KWD's Procurement Policy
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