



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, July 16, 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 June 4, 2026
3. Review and approval of account warrant
4. Review of May and June 2026 financial reports
5. Source Protection Coordinator position discussion
6. Financial Planning Summary
7. Approvals/motions needed:
 - a. Approval of payment of PUC annual assessment - \$29,126 (\$25,997 in 2025)
 - b. Approval of Maine CDC Drinking Water Program Annual Drinking Water Fee - \$15,447.00 (same as 2025)
 - c. Approval of 2026-2027 Property and casualty insurance premium
 - d. Approval of agreement for demolition of 5 South Street building
 - e. Approval of gravel purchase price
 - f. Approval of bond resolution for PFAS design loan
 - g. Approval of Net Energy Billing (NEB) agreement with Revision Energy
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