



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, September 3, 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 August 6, 2026
3. Review and approval of account warrant
4. Review July 2026 financial reports
5. Financial Planning Discussion - continued
6. Approvals/motions needed:
 - a. Approval of agreement for pavement restoration
 - b. Approval of agreement to removal water treatment residuals – sole source
 - c. Approval of agreement for auditing services
7. General Manager report
8. Department reports
9. Trustee comments, concerns, and/or ideas
 - a. Board quorum requirement (7 members required) – should we seek a charter change?
10. Public participation
11. As needed: Executive session 1 MRS §405. 6.
12. Adjournment