KENNEBEC WATER DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY – OCTOBER 22, 2026 at 7:30 AM

The meeting was called to order at 7:30 a.m. by President Murray.

Trustees present: Ben Murray, President; Frank Richards, Vice-President; Jeff Earickson, Treasurer; J. Michael Talbot, Assistant Treasurer; Sarah Whateley, Clerk; Amy Stabins, Trustee; Allan Fuller, Trustee; Nathan Saunders, Trustee; Paul Fongemie, Trustee; Alex Lelchuk, Trustee

Trustees absent: None

Trustee Fuller joined the meeting at 7:34 a.m.

Also present: Roger Crouse, KWD General Manager; Amy Dyer, KWD Finance Manager; Matt Zetterman, KWD Engineering Manager; Benny LaPlante, KWD Service Manager; Jared Bragdon, KWD Distribution Manager; Robbie Bickford, KWD Water Quality Manager; Max Kenney, KWD Senior Project Manager; Sue Markatine, KWD Recording Secretary

ITEM 1: INTRODUCTION OF GUESTS

None

ITEM 2: REVIEW AND APPROVE THE MINUTES OF THE REGULAR BOARD OF TRUSTEES' MEETING OF OCTOBER 1, 2026

Motion by Trustee Talbot, "to accept the minutes of the Regular Board of Trustees' meeting of October 1, 2026," seconded by Trustee Richards.

Vote: 8 in favor, Trustee Whateley abstained, motion carried.

ITEM 3: REVIEW AND APPROVAL OF ACCOUNT WARRANT

Motion by Trustee Earickson, "to ratify the October 22, 2026, total warrant of checks released for $598,244.18," seconded by Trustee Talbot.

Vote: Motion carried unanimously.

ITEM 4: APPROVALS/MOTIONS NEEDED

A. Approval of Contract Cost Increase for Eastwood Contractors

The Trustees were provided with a request for authorization memo and explanation for a change order of the Sanger Avenue and Boutelle Avenue, Waterville, area water main improvement project between KWD and Eastwood Contractors. This change order would expand the water main replacement project to include replacement of the water main crossing beneath the railroad tracks on Main Street, Waterville, immediately adjacent to the current project limits. Mr. Kenney reviewed the scope of this change order.

Motion by Trustee Richards, “to approve change order number one with Eastwood Contractors in the amount of $344,812.50 for construction services associated with the Main Street, Waterville, railroad crossing and related water main improvements,” seconded by Trustee Earickson.

Vote: Motion carried unanimously.

ITEM 5: DATE OF NEXT MEETING

The next Board meeting is scheduled for November 5, 2026.

ITEM 6: ADJOURNMENT

Motion by Trustee Talbot, “to adjourn the meeting,” seconded by Trustee Richards.

Vote: Motion carried unanimously.

Meeting adjourned at 7:38 a.m.

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Sue Markatine, Recording Secretary