



**Kennebec Water District Board of Trustees  
Regular Meeting of Thursday, January 2, 2020 – 7:30 AM at 6 Cool Street in Waterville  
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of December 19, 2019
3. Nominations and Election of Board Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Assistant Treasurer
  - e. Clerk
  - f. Assistant Clerk
4. Annual Board approval providing KWD authority to file liens:
  - a. Motion needed: "To commit the authority for collection of the rates and other charges of the Kennebec Water District in 2020 to the Treasurer of the Kennebec Water District Board of Trustees."
5. Approval of purchase of copiers (see memo). Motion needed.
6. Review and approval of Account Warrant
7. As needed: Executive session - 1 MRS §405. Executive Sessions
8. General Manager Report
9. Department Reports
10. Trustee comments, concerns, and/or ideas
11. Public participation