



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, January 16, 2020 – 7:30 AM at 6 Cool Street in Waterville**

AGENDA

1. Introduction of Guests
2. Review and approve minutes of annual meeting of January 2, 2020
3. Review and approval of Account Warrant
4. Review of December Financial Statements
5. Approvals/Motions Needed:
 - a. Purchase of replacement class C vehicle (#7) for WTP (bids due by January 14th)
 - b. Truck #13 engine repair
 - c. Approval for purchasing services from Standard Waterproofing for concrete coating
 - d. Engineering agreement with Wright-Pierce Engineers for Benton Avenue project design
 - e. Agreement with Pulse Marketing for public communication services
 - f. Abatement of outstanding service bills
6. As needed: Executive session - 1 MRS §405. Executive Sessions
7. General Manager Report
 - a. Written report
 - b. MRWA Membership
 - c. Other
8. Trustee comments, concerns, and/or ideas
 - a. MWUA Conference February 5th and 6th – Early registration deadline January 24th.
 - b. Consider rescheduling February 6th Board meeting to avoid conflict with MWUA Conference
 - c. Other
9. Public participation