



**Kennebec Water District Board of Trustees  
Regular Meeting of Tuesday, February 4, 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 16, 2020
3. Review and approval of Account Warrant
4. Approvals/Motions Needed:
  - a. Approval of agreement with Tyler Technologies – Tyler Content Management
  - b. Approval of modifications to the KWD Personnel Manual
5. As needed: Executive session - 1 MRS §405. Executive Sessions
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
  - a. Other
9. Public participation