



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, February 20, 2020 – 7:30 AM at 6 Cool Street in Waterville**

AGENDA

1. Introduction of Guests
2. Review and approve minutes of regular meeting of February 4, 2020
3. Review and approval of Account Warrant
4. Approvals/Motions Needed:
 - a. Downtown Waterville water main replacement project contract award
 - b. New boat for water treatment plant
 - c. New valve maintenance trailer
 - d. Personnel Manual modifications
 - e. Agreement with Wright-Pierce for construction inspection/administration
5. As needed: Executive session - 1 MRS §405. Executive Sessions
6. General Manager Report
7. Trustee comments, concerns, and/or ideas
8. Public participation