



**Kennebec Water District Board of Trustees  
Regular Meeting of Thursday, April 2, 2020 – 7:30 AM  
Remote Attendance Only – Zoom meeting  
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of March 19, 2020
3. Review and approval of Account Warrant
4. Approvals/Motions Needed:
  - a. Masonry sealing of Cool Street Building
  - b. Cool Street driveway sealing
  - c. North Vassalboro Pump Station roof replacement
  - d. Water Treatment Plant flooring replacement
5. As needed: Executive session - 1 MRS §405. Executive Sessions
6. General Manager Report
  - a. Written report
  - b. COVID-19 impacts
  - c. Recruitment for Finance Manager
  - d. Other
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation