



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, April 16, 2020 – 7:30 AM
Remote Attendance Only – Zoom meeting
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of April 2, 2020
3. Discussion of proposed locations of new KWD facility – Presentation by Nicole Rogers, SMRT and Owen McCullough, Sebago Technics
 - a. KWD's existing property on Norridgewock Road (Upper Main Street)
 - b. Industrial Road in Fairfield
4. Review and approval of Account Warrant
5. Review March 2020 Financial Report
6. Approvals/Motions Needed:
 - a. Western Avenue Pump Station window reglazing and painting agreement
 - b. MMA Worker's Compensation Safety Incentive Program Resolve
7. General Manager Report
 - a. Written report
 - b. Other
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Personnel – Finance Manager recruitment