



**Kennebec Water District Board of Trustees  
Regular Meeting of Thursday, May 21, 2020 – 7:30 AM  
Remote Attendance Only – Zoom meeting  
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of May 7, 2020
3. Review and approval of Account Warrant
4. Review of April Financial Reports
5. Discussion of search for a location for a new KWD facility – Next steps
6. Approvals/Motions Needed:
  - a. Approval of Maine Public Utilities Commission annual regulatory assessment - \$24,559
    - i. 2019 assessment was \$22,597
  - b. Vacation buy back
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