



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, June 4, 2020 – 7:30 AM
Remote Attendance Only – Zoom meeting
AGENDA**

1. Introduction of Guests
2. Review and approve minutes of regular meeting of May 21, 2020
3. Review and approval of Account Warrant
4. KWD facility location search
 - a. Review proposal from Allan Fuller
 - b. Development of cost estimates for other sites
 - c. Setting criteria and priorities for the site selection
5. Approvals/Motions Needed:
 - a. Approval of Bond resolution for borrowing for 2020 water main replacement projects
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session - 1 MRS §405. Executive Sessions