



Kennebec Water District Board of Trustees
Regular Meeting of Thursday, December 3, 2020 – 7:30 AM
Remote Attendance Only – Zoom meeting

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of November 19, 2020
3. Review and approval of account warrant
4. Review 2021 Operational and Cash budgets
5. Approvals/Motions Needed:
 - a. Flooding damage to home in Fairfield due to water main break – report back from General Manager- decision on level of assistance
 - b. Funding for Maine River’s Alewife Restoration project – fishway to be constructed at China Lake Outlet dam
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
 - a. Updates needed on Trustee contact list
9. Public participation
10. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Continue discussion of draft proposals for 2021 personnel cost increases
11. Review statements of qualifications from firms for the design and construction administration of the new facility – selection subcommittee