



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, January 21, 2021 – 7:30 AM**

Remote Attendance Only – Zoom meeting

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of January 7, 2021
3. Review and approval of account warrant
4. Review of Aging and Cash Flow reports
5. Approvals/Motions Needed:
 - a. Contribution to China Regional Lake Alliance for 2020 Courtesy Boat Inspection
 - b. Award contract to Ranger Contracting for Benton Avenue water main replacement
 - c. Amend agreement with Wright-Pierce for construction administration of Benton Ave project
6. Fire Hydrant Presentation – Jared, Jefferson, Roger
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session - 1 MRS §405. Executive Sessions
 - a. Land purchase offer