



**Kennebec Water District Board of Trustees
Regular Meeting of Thursday, February 4, 2021 – 7:30 AM**

Remote Attendance Only – Zoom meeting

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of January 21, 2021
3. Review and approval of account warrant
4. Review of December financial statements – Income and balance sheet
5. Approvals/Motions Needed:
 - a. Approval of agreement with SMRT for new facility design
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session
 - a. 1 MRS §405-6C, Real Estate Transactions