



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, November 18, 2021 – 7:30 AM
462 Main Street, Vassalboro and Via Zoom**

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of November 4, 2021
3. Review and approval of account warrant
4. Review October 2021 financial reports
5. Review status of new facility design and estimated cost
6. Approvals/Motions Needed:
 - a. Payment to Tyler Technologies for annual application services (licensing, software as a service, etc.) for software used for billing, general ledger, payroll, record retention, asset management, etc. - \$50,404.50 (2020 payment - \$48,938.30.)
 - b. Bulk Chemical Bid Awards
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session