



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, December 2, 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 18, 2021
3. Review and approval of account warrant
4. Review and approval of 2022 operating, capital, and cash budgets
5. Approvals/Motions Needed:
 - a. Sophos Endpoint Protection annual renewal
 - b. Approval of bond resolution regarding spending for new facility
6. General Manager Report
7. Department Reports
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session
 - a. MRS 1 §405 6. A. Labor – Year End Employee Gift