



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, April 7, 2022 – 7:30 AM

6 Cool Street and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of March 17, 2022
3. Review and approval of account warrant
4. Review Water Rate Increase Plan
5. Approvals/Motions Needed:
 - a. Approval of rate increase plan for 2022 and 2023 increases
 - b. Approval of agreement with RKO for 2021 financial audit
 - c. Approval of spending increase for clarifier screen project
6. General Manager Report
7. Department Reports
 - a. Cyber Security Report Highlights – Matt Zetterman
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session