



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, August 18, 2022 – 7:30 AM

6 Cool Street and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of August 4, 2022
3. Review and approval of account warrant
4. Review of July 2022 financial reports
5. Review of budget summary of new administration and operations facilities (Drummond Avenue)
6. Approvals/Motions needed:
 - a. Approval of Procurement Policy revisions
 - b. Approval of sodium hydroxide purchase agreement – budget increase
7. General Manager Report
8. Trustee comments, concerns, and/or ideas
9. Public participation
10. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6. A. personnel