



Kennebec Water District Board of Trustees

Regular Meeting

Thursday, March 2, 2023 – 7:30 AM

6 Cool Street, Waterville, ME and Via Zoom

AGENDA

1. Introduction of guests
2. Review and approve minutes of regular meeting of February 16, 2023
3. Review and approval of account warrant
4. Financial Reports
 - a. January 2023 monthly financial reports
5. Review of property sale options for parcels near Drummond Avenue
6. Overview of watershed-based management plan
7. Overview of Water Stewardship plan
8. Approvals/Motions Needed:
 - a. Approval of resolution supporting the 2022 China Lake Watershed Based Management Plan
 - b. Wheel loader purchase approval
9. General Manager Report
10. Department Reports
11. Trustee comments, concerns, and/or ideas
12. Public participation
13. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6.