



**Kennebec Water District Board of Trustees
Regular Meeting
Thursday, April 6, 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 March 16, 2023
3. Review and approval of account warrant
4. Review February financial reports
5. Review new facility budget and spending
6. Review of Opinion of Values for KWD parcels near Drummond Avenue with Jeff Jolicoeur
7. Approvals/Motions Needed:
 - a. After-the-fact approval of electricity purchase contract with Constellation Energy
 - b. Repair of WTP pipe gallery concrete wall
 - c. Locating Service Agreement
8. General Manager Report
9. Department Report
10. Trustee comments, concerns, and/or ideas
11. Public participation
12. As needed: Executive session MRS Title 1, §405: Executive sessions Section 6. C. Land sale