



Kennebec Water District Board of Trustees
Regular Meeting of January 17, 2019 – 7:30 AM at 6 Cool Street in Waterville
AGENDA

- Item 1: Introduction of guests
- Item 2: Review and approve minutes of regular meeting of January 3, 2019
- Item 3: Financials
 - a. Account warrant
 - b. Other
- Item 4: Motion issues
 - a. Approval of Public Communications firm agreement with Pulse Marketing, Inc.
 - b. Process for purchasing Class C vehicles
 - c. Sole-Source purchase of truck body
 - d. Other
- Item 5: Trustees
 - a. MWUA Annual Meeting and Tradeshow
 - b. Comments, concerns, ideas
- Item 6: General Manager's report
 - a. Update on new operations center project
 - b. M-4 sale progress
 - c. Other
- Item 7: Executive session - 1 MRS §405. Executive Sessions
- Item 8: Public participation