

KENNEBUNK SEWER DISTRICT

The Board of Trustees of the Kennebunk Sewer District will hold a Public Meeting followed by our regular monthly meeting at 7:00P.M. on Tuesday, March 6, 2018 at the New District Office on 44 Water Street in Kennebunk. During the monthly meeting the following items will be discussed:

Agenda:

1. District Meeting: Public Hearing on Setting Rates and Fees for 2018
2. Reading of the Minutes for the February 6, 2018 Monthly Meeting
3. Bid Awards for:
 - a. Cat Mousam Generator
4. Status Report on the Administrative and Maintenance Building
5. WWTP Phase 1A Control Building Modifications
6. Asset Dispositions
7. Executive Session: Personnel Matters
8. Other Business...
9. Adjournment

Attachments:

1. Rate Notice, public comments on proposed rates
2. Minutes for February 6, 2018 Monthly Meetings
3. Manager's Report
4. Agenda Item Commentary
5. Monthly Account Balances
6. Cat Mousam Generator Bid Tabulation
7. Administrative Building Schedule and Financial Projections
8. Phase 1A Control Building Modifications cost estimates
9. Asset Disposition

Opening and closing the Public Hearing

1. ... move to open the Public Meeting
2. ...move to close the Public Meeting and approve the rates and fees as published in the Rate Notice dated February 14, 2018 from James Oppert, Clerk of Kennebunk Sewer District.

Open the regular Trustee's Meeting