## KENNEBUNK SEWER DISTRICT

The Board of Trustees of the Kennebunk Sewer District will hold a regular monthly meeting at 7:00P.M. on Tuesday, September 5, 2017 at the District Office on 71 Water Street in Kennebunk. During the monthly meeting the following items will be discussed:

## Agenda:

- 1. Reading of the Minutes for the August 1, 2017 Monthly Meeting
- 2. Status Report on the Administrative and Maintenance Building
- 3. Status Report on Brown Street Pumping Station
- 4. Wells Road Bids
- 5. Modifications to the 2017 Capital Improvement Program and Review of the Draft 2018 Capital Improvement Plan
- 6. Executive Session to Discuss Pending Litigation pursuant to MRSA Title 1, Chapter 13, §406, (6)(E).
- 7. Other Business...
- 8. Adjournment

## **Attachments:**

- 1. Minutes for August 1, 2017 Monthly Meetings
- 2. Manager's Report
- 3. Agenda Item Commentary
- 4. Monthly Account Balances
  - a. Monthly Fund Balances
- 5. Administrative Building Schedule and Financial Projections
- 6. Wells Road Force Main Bid Tabulation
- 7. Modified Ten Year CIP and Financial Projections