

KENNEBUNK SEWER DISTRICT

The Board of Trustees of the Kennebunk Sewer District will hold its regular monthly meeting at 7:00P.M. on Tuesday, February 4, 2020 at the District Office on 44 Water Street in Kennebunk. During the monthly meeting the following items will be discussed:

Agenda:

Public Comment

New Business

1. Reading of the Minutes for the January 7, 2020 Monthly Meeting
2. Headworks Project Status Report
3. Approval of the Amended Operation and Maintenance Budget and Proposed Rates for 2020
4. End of Year Transfers
5. Update on Turnpike Plaza Discussion
6. Executive Session – Personnel Matters

Unfinished Business

Other Business...

7. Adjournment

Attachments:

1. Minutes for the January 7, 2019 Monthly Meetings
2. Manager's Report
3. Agenda Item Commentary
4. Financial Report
5. Underwood Project Status
 - a. Memo from Underwood Engineers, Inc. on the Headworks Project Status dated January 16, 2020
 - b. Letter from S. Clifton dated January 13,2020.
 - c. Memo from Michael Bolduc dated January 21, 2020
6. Proposed Amended Operation & Maintenance Budget and Rates for 2020
 - a. Amended Budget
 - b. Equity Buy in Fee worksheet
 - c. Rate Notice and establishing at Rate Setting Hearing
7. End of Year Transfers for Capital Projects, Capital Reserve, and Rate Stabilization Funds