



KENNEBEC SANITARY TREATMENT DISTRICT

Wastewater Treatment Plant
401 Water Street, Waterville, Maine 04901

BOARD MEETING AGENDA

Thursday, September 9, 2021

7:30 a.m.

In Person – KSTD Cafeteria, 401 Water Street, Waterville

****No Virtual / Zoom Option****

Maine CDC is recommending all people, regardless of vaccination status, wear face coverings in indoor, public settings in areas with “substantial” or “high” levels of community transmission.

MONTHLY BUSINESS

1. Call to order
2. Introduction of visitors
 - a. Superintendent Special Introduction
3. Approval of Minutes:
 - a. August 12, 2021 Meeting Minutes.
4. Treasurer’s Report
5. Signing of Warrants
6. Calendar Review
 - a. See Item 10. Schedule Personnel Committee Meeting to review wages/bargaining unit contract.
7. Superintendent’s Report

OLD BUSINESS

None.

NEW BUSINESS

8. **Maine PERS Update.** Board to consider adopting the provisions of 5 M.R.S. § 18252-C (PL 2021, Chapter 286) as allowed by Maine PERS Rule Chapter 803.

***Suggested Motion:** The Board votes to adopt the provisions of 5 M.R.S. § 18252-C (PL 2021, Chapter 286) as allowed by Maine PERS Rule Chapter 803, as written, and to authorize the Superintendent to sign the Amended Agreement between KSTD and Maine Public Employees Retirement System.*

OTHER BUSINESS

9. **Consider rescheduling November 2021 Board meeting.** Regular meeting (2nd Thursday) falls on Veteran’s Day – Thursday, November 11, 2021.
10. **Schedule date for Personnel Committee Meeting.** October 6 or 13th at Noon?

ADJOURN

Respectfully Submitted,

Nicholas M. Champagne
Superintendent