



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Donna Katsiaficas, Clerk

DATE: February 26, 2010

RE: **SPECIAL MEETING and WORKSHOP – Monday, March 8, 2010**

There will be a Special Meeting of the Board of Trustees of the Portland Water District and a public hearing pursuant to Title 35-A M.R.S. Section 6104, on Monday, March 8, 2010. The meeting will begin at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine. The Special Meeting will be followed by a workshop of the Board of Trustees. The Special Meeting and workshop will be preceded by meetings of the following Board committees:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Pension Committee	General Manager's Conference Room	5:00 p.m.
Administration & Finance	General Manager's Conference Room	5:30 p.m.
Operations	Monie Room	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

### **AGENDA - SPECIAL MEETING**

1. **Public Hearing** pursuant to Title 35-A M.R.S. Section 6104 to receive public input on the proposed 3.6% increase in water rates effective May 3, 2010.

### **AGENDA - WORKSHOP**

1. **Discussion of Standish Beach Proposal.** President William Lunt and members of the Steering Committee will lead a discussion of the recent Standish beach proposal (see attachments A-C).
2. **Executive Session.** A motion may be made to go into Executive Session at any time during the meeting to discuss, pursuant to 1 M.R.S. §405(6)(A) personnel, 1 M.R.S. §405(6)(C) real estate, 1 M.R.S. §405 (6)(D) labor negotiations, or 1 M.R.S. §405(6)(E) legal matters.
  - A. Pursuant to 1 M.R.S. §405 (6)(A), the Board will go into Executive Session to discuss the General Manager's annual review.
3. **Other Business**
4. **Adjourn**