



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Donna Katsiaficas, Clerk

DATE: May 4, 2010

RE: **May Workshop Meeting – May 10, 2010**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, May 10, 2010, at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine.

The workshop will be preceded by meetings of the following Board committees:

| <u>Committee</u> | <u>Room / Location</u> | <u>Time</u> |
|--------------------------|-----------------------------------|--------------------|
| 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 - WORKSHOP

- 1. Update on Status of UV Water Treatment Project.** Gordon Johnson, Engineering Services Manager, will update the Board on the progress being made on the UV project at the Ozone Plant (see attachment).
- 2. Update on India Street Pump Station.** Scott Firmin, Director of Wastewater Operations and Donna Katsiaficas, Corporate Counsel, will update the Board on the status of the pumps at the India Street pump station and the Penta litigation.
- 3. Update on Chapter 660 Public Utilities Commission (PUC) Rulemaking.** Linda Fallona, Manager of Customer Service, will provide information on the PUC proceeding to update the PUC rule dealing with billing and collection.
- 4. Presentation on Retirement Plan Alternatives for Union Employees Hired After December 31, 2010.** Amy Cross, Director of Employee Services, will present the retirement plan options available for provision to union employees hired after December 31, 2010, pursuant to the union contract that was recently approved by the Board (see attachment).
- 5. Other Business**
- 6. Adjourn**