

**AGENDA**  
**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**PORTLAND WATER DISTRICT**  
**225 Douglass Street, Portland, Maine**  
**Jeff P. Nixon Training Center**  
**6:00 p.m., Monday, March 22, 2010**

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| 1. | <u>Convene Meeting</u> with Pledge of Allegiance and moment of silence.  | President Lunt  |
| 2. | <u>Roll Call.</u>  | Clerk   |
| 3. | <u>Election of Officers for 2010-2011</u><br><ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Treasurer</li> <li>▪ Clerk</li> </ul> <p><u>President for 2010-2011 assumes Chair</u></p>       | Clerk   |
| 4. | <u>Acceptance of Minutes</u> of Regular Meeting of February 22, 2010 and Special Meeting of March 8, 2010 and Workshop Meeting of March 8, 2010  | President   |
| 5. | <u>Invitation for Public Comment</u>   | President   |
| 6. | <u>Reports:</u><br><ul style="list-style-type: none"> <li>▪ Operations Committee Report</li> <li>▪ Planning Committee Report</li> <li>▪ Administration &amp; Finance Committee Report</li> <li>▪ General Manager's Report</li> </ul> | Trustee Lorfano<br>Trustee Libby<br>Trustee Ross<br>General Manager |
| 7. | <u>New Business</u>  |   |
|    | A. <b><u>Resolution 10-002</u></b> , recognizing the Haiti earthquake relief efforts of Rick Woodbury.   | Trustee Libby   |
|    | B. <b><u>Order 10-007</u></b> , approving the final rate schedule for the water rate increase and to authorize its filing with the Maine Public Utilities Commission.  | President   |
|    | C. <b><u>Resolution 10-003</u></b> , designating a Maine local bank as an authorized depository of the District.   | Administration &<br>Finance Committee                               |
|    | D. <b><u>Order 10-008</u></b> , authorizing an amendment to the 2010 CIP for retirement of the Little Falls treatment plant.   | Operations Committee  |

**Over**

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| <p><b>E.</b> <u><b>Order 10-009</b></u>, authorizing a stewardship pledge to Maine Department of Inland Fisheries and Wildlife of up to \$50,000 for the purchase of a 1,424-acre parcel in Sebago.</p>   | <p>Planning Committee</p> |
| <p><b>F.</b> <u><b>Resolution 10-004</b></u>, regarding condition of Route 35 from Johnson Field to Route 237.</p>  | <p>Planning Committee</p> |
| <p>9. <u>Executive Session</u>. 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.</p> <p style="margin-left: 40px;"><b>A.</b> Pursuant to 1 M.R.S. §405 (6)(A), the Board will go into Executive Session to discuss the General Manager’s annual review.</p> | <p>President</p>          |
| <p>10. <u>Other Business</u>. An item may be added to this agenda provided seven Trustees vote to waive the rule regarding agendas.</p>   | <p>President</p>          |
| <p>11. <u>Second Invitation for Public Comment</u>.</p>   | <p>President</p>          |
| <p>12. <u>Trustee Comments</u>.</p>   | <p>President</p>          |
| <p>13. <u>Adjournment</u>.</p>  | <p>President</p>          |

Donna M. Katsiaficas  
Clerk