

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**PORTLAND WATER DISTRICT**  
**225 Douglass Street, Portland, Maine**  
**Jeff P. Nixon Training Center**  
**6:00 p.m., Monday, May 24, 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>Acceptance of Minutes</u> of Regular Meeting of April 26, 2010 and Workshop Meeting of May 10, 2010.   | Clerk                              |
| 4. | <u>Invitation for Public Comment</u>  | President Lunt                     |
| 5. | <u>Reports:</u>   |                                    |
|    | ▪ Operations Committee Report   | Trustee Cote                       |
|    | ▪ Planning Committee Report   | Trustee Levinsky                   |
|    | ▪ Administration & Finance Committee Report   | Trustee Douglas                    |
|    | ▪ General Manager's Report  | General Manager                    |
| 6. | <u>New Business</u>   |                                    |
|    | A. <b><u>Resolution 10-007</u></b> , designating Gorham Savings Bank as an authorized depository of the District.   | Administration & Finance Committee |
|    | B. <b><u>Resolution 10-008</u></b> , authorizing the District to provide a Defined Contribution retirement plan to union employees hired after December 31, 2010.   | Administration & Finance Committee |
|    | C. <b><u>Order 10-017</u></b> , authorizing revisions to the District's Land Disposition Policy.  | Planning Committee                 |
| 7. | <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. | President Lunt                     |
| 8. | <u>Other Business</u> An item may be added to this agenda provided seven Trustees vote to waive the rule regarding agendas.   | President Lunt                     |
| 9. | <u>Second Invitation for Public Comment</u>   | President Lunt                     |

**Over**

10. Trustee Comments

President Lunt

11. Adjournment

President Lunt

Donna M. Katsiaficas  
Clerk