

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, June 28, 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 May 24, 2010 and Workshop Meeting of June 14, 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 |
| | ▪ Standish Steering Committee Report | President Lunt |
| | ▪ General Manager's Report | General Manager |
| 6. | <u>New Business</u> | |
| | A. <u>Resolution 10-009</u> , awarding the 2010 Joseph A. DiPietro Scholarship to Spencer DiPietro Bowring. | President Lunt |
| | B. <u>Order 10-018</u> , authorizing a contribution of up to \$20,000 to the PROP Low Income Assistance Program. | Administration &
Finance Committee |
| | C. <u>Resolution 10-010</u> , accepting the 2009 Financial Audit Report conducted by Macdonald Page & Co., LLC. | Administration &
Finance Committee |
| | D. <u>Order 10-019</u> , authorizing the purchase of identity fraud reimbursement insurance coverage for District employees | Administration &
Finance Committee |
| | E. <u>Order 10-020</u> , authorizing a 5-year extension to the Biosolids Disposal Agreement with New England Waste Services of ME, Inc. | Operations Committee |
| | F. <u>Order 10-021</u> , authorizing an amendment to the 2010 CIP related to the Northeast pump station piping project. | Operations Committee |

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| G. | <u>Order 10-022</u> , authorizing an easement deed with the City of Portland to construct a trail in the Bayside area. | Planning Committee |
| H. | <u>Order 10-023</u> , authorizing an easement modification with Schnitzer Steel related to property on Riverside Street, Portland. | Planning Committee |
| I. | <u>Order 10-024</u> , authorizing a Use Agreement for nonpermanent structures at 35 Clearwater Drive, Gorham. | Planning Committee |
| J. | <u>Order 10-025</u> , authorizing a contribution of up \$500 to the Cumberland District Public Health Council. | 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 |
| 10. | <u>Trustee Comments</u> | President Lunt |
| 11. | <u>Adjournment</u> | President Lunt |

Donna M. Katsiaficas
Clerk