

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, February 25, 2008

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| 1. | <u>Convene Meeting</u> with Pledge of Allegiance and moment of silence. | President Lorfano |
| 2. | <u>Roll Call.</u> | Clerk |
| 3. | <u>Acceptance of Minutes</u> of Regular Meeting of January 28, 2008 and Workshop Meeting of February 11, 2008. | President Lorfano |
| 4. | <u>Invitation for Public Comment.</u> | President Lorfano |
| 5. | <u>Reports:</u> | |
| | ▪ Operations Committee Report | Trustee Brady |
| | ▪ Planning Committee Report | Trustee Lunt |
| | ▪ Administration & Finance Committee Report | Trustee Haskell |
| | ▪ General Manager's Report | General Manager |
| 6. | <u>New Business.</u> | |
| | A. <u>Public Hearing</u> on the proposed condemnation of the property rights of the Heirs of the Proprietors of Pearsontown in property adjacent to and a part of Northeast Road in Standish. | President Lorfano |
| | B. <u>Order 08-003</u> , condemning property interest of the Heirs of the Proprietors of Pearsontown in property adjacent to and a part of Northeast Road in Standish. | General Manager |
| | C. <u>Order 08-004</u> , to approve a project budget of \$3,997,393 and to recommend utilizing an Engineering, Procurement, and Construction Management (EPCM) contract for the Westbrook/Gorham Headworks Project. | Operations Committee |
| | D. <u>Order 08-005</u> , to approve a project budget of \$35,000 for major repairs to the #2 raw water pump at the Sebago Lake water treatment facility. | Operations Committee |
| | E. <u>Order 08-006</u> , to approve a budget of \$11,000 to enter into a contract with Cumberland County Soil and Water Conservation District to design a stormwater treatment system at the former Hunt's Service Station property in Standish. | Planning Committee |
| | F. <u>Order 08-007</u> , to approve a stewardship contribution of \$5,000 to the Western Foothills Land Trust of Norway, Maine for assisting in the 350-acre Hague conservation easement in Waterford, Maine. | Planning Committee |

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| <p>G. <u>Order 08-008</u>, to approve the purchase of property at 15 Dog Leg Road in Standish for \$380,000 and a 5-year allowance for the current owner's occupancy.</p> | <p>Planning Committee</p> |
| <p>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.A. §405(6)(A) personnel, 1 M.R.S.A. §405(6)(C) real estate, 1 M.R.S.A. §405 (6) (D) labor negotiations, or 1 M.R.S.A. §405(6)(E) legal matters</p> <p>A) To discuss annual evaluation of general manager pursuant to 1 M.R.S.A. §405(6)(A) personnel.</p> | <p>President Lorfano</p> |
| <p>8. <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 Lorfano</p> |
| <p>9. <u>Second Invitation for Public Comment</u>.</p> | <p>President Lorfano</p> |
| <p>10. <u>Trustee Comments</u>.</p> | <p>President Lorfano</p> |
| <p>11. <u>Adjournment</u>.</p> | <p>President Lorfano</p> |

Donna M. Katsiaticas
Clerk