

**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, April 28, 2008**

- |    |  |                                       |
|----|--|---------------------------------------|
| 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 March 24, 2008 and Workshop Meeting of April 14, 2008.  | President                             |
| 4. | <u>Invitation for Public Comment.</u>  | President                             |
| 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>   |                                       |
|    | <b>A. <u>Resolution 08-002</u></b> , to recognize contributions to the District made by retiring employee, David W. Coffin.  | President Lorfano                     |
|    | <b>B. <u>Resolution 08-003</u></b> , to recognize contributions to the District made by retiring employee, Richard D. Clark.   | President Lorfano                     |
|    | <b>C. <u>Order 08-010</u></b> , to approve the apportionment of Windham's buy-in fee at the Westbrook Wastewater Facility.   | Administration &<br>Finance Committee |
|    | <b>D. <u>Order 08-011</u></b> , to authorize the purchase of a Mahr headworks bar screen for the East End Wastewater Facility.   | Operations 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                             |
| 8. | <u>Other Business.</u> An item may be added to this agenda provided seven Trustees vote to waive the rule regarding agendas.   | President                             |

9. Second Invitation for Public Comment. President
10. Trustee Comments. President
11. Adjournment. President

Donna M. Katsiaficas  
Clerk