

**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 23, 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 May 27, 2008 and Workshop Meeting of June 16, 2008.   | President                          |
| 4. | <u>Invitation for Public Comment.</u>  | President                          |
| 5. | <u>Reports:</u>  |                                    |
|    | ▪ Operations Committee Report  | Trustee Pineo                      |
|    | ▪ Planning Committee Report  | Trustee Lunt                       |
|    | ▪ Administration & Finance Committee Report  | Trustee Douglas                    |
|    | ▪ General Manager's Report   | General Manager                    |
| 6. | <u>New Business.</u>   |                                    |
|    | <b>A. <u>Resolution 08-005</u></b> , accepting the 2007 Financial Audit Report conducted by Macdonald Page.  | Administration & Finance Committee |
|    | <b>B. <u>Order 08-014</u></b> , pledging up to \$8,000 to support the CCSWC project to make improvements for water quality protection in Sebago and Naples.  | Planning Committee                 |
|    | <b>C. <u>Order 08-015</u></b> , pledging up to \$6,000 to support Phase II of Panther Pond conservation project aimed at protecting water quality in the Panther Pond watershed.   | Planning Committee                 |
|    | <b>D. <u>Order 08-016</u></b> , pledging up to \$5,000 with staff support of \$650 in-kind contributions to support the Pleasant Lake Parker Pond Association project aimed at protecting water quality in the Pleasant Lake and Park Pond watersheds. | Planning Committee                 |
|    | <b>E. <u>Order 08-017</u></b> , to authorize a contract with Process Energy Services, LLC in the amount of \$49,750 to conduct an energy audit of District facilities.   | Planning Committee                 |
|    | <b>F. <u>Order 08-018</u></b> , to enter into a contract with Stantec Consulting for an ecological characterization of Rocky Hill and Chaffin Pond properties for \$8,940 and \$9,620, respectively.   | Planning Committee                 |

**Over**

- G. Order 08-019**, to authorize a contribution of \$1,000 to the City of Portland for their 4<sup>th</sup> of July celebration and fireworks display. Administration & Finance Committee
7. Executive Session. 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. Other Business. 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. Katsiaticas  
Clerk