

**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, July 28, 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 June 23, 2008 and Workshop Meeting of July 14, 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 08-006</u></b> , to award the 2008 Joseph A. DiPietro Scholarship to Helen E. Mattsson.   | President Lorfano                     |
|    | <b>B.</b> Review of appeal of Timothy Watters regarding the suspension of land use privileges.  | General Manager                       |
|    | <b>C. <u>Public Hearing</u></b> , regarding proposed water bonds for "pressure zone 407" improvements, sewer bonds for Westbrook and sewer bonds for Cape Elizabeth, both for pump station upgrades.                      | President Lorfano                     |
|    | <b>D. <u>Resolution 08-007</u></b> , declaring the Board's intent to issue debt to reimburse costs incurred by the District for Gorham and Windham water projects identified in the 2008 CIP.                             | Administration &<br>Finance Committee |
|    | <b>E. <u>Resolution 08-008</u></b> , declaring the Board's intent to issue debt to reimburse costs incurred by the District for Cape Elizabeth pump station upgrades identified in the 2008 CIP.                          | Administration &<br>Finance Committee |
|    | <b>F. <u>Resolution 08-009</u></b> , declaring the Board's intent to issue debt to reimburse costs incurred by the District for Westbrook Cottage Place and East Bridge pump station upgrades identified in the 2008 CIP. | Administration &<br>Finance Committee |

- G.** Discussion of the allowance of ATV's with handicap plates to access District property. Trustee Larsen
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. Katsiaficas  
Clerk