

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, January 25, 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 December 28, 2009 and Workshop Meeting of January 11, 2010. | Clerk |
| 4. | <u>Invitation for Public Comment</u> | President Lunt |
| 5. | <u>Reports:</u> | |
| | ▪ Operations Committee Report | Trustee Lorfano |
| | ▪ Planning Committee Report | Trustee Pineo |
| | ▪ Administration & Finance Committee Report | Trustee Douglas |
| | ▪ General Manager's Report | General Manager |
| 6. | <u>New Business</u> | |
| | A. <u>Public Hearing</u> relating to issuance of up to \$2,000,000 in proposed water bonds. | Administration and Finance Committee |
| | B. <u>Resolution 10-001</u> , authorizing the issuance of up to \$2,000,000 in water bonds to finance installation and renewal of water mains and related infrastructure. | Administration and Finance Committee |
| | C. <u>Resolution 10-002</u> , authorizing the Treasurer to file documents with the Public Utilities Commission for a planned 2010 water rate increase. | Administration and Finance Committee |
| | D. <u>Order 10-001</u> , authorizing a contract for a study to provide sewer services to South Gorham. | Operations Committee |
| | E. <u>Order 10-002</u> , ratifying an agreement for emergency sewer repairs on Route 202 in the Little Falls area of Gorham. | 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 Lunt |
| | A. Pursuant to 1 M.R.S. §405 (6) (E) to discuss with counsel pending litigation with Penta Corporation. | |

Over

8. Other Business An item may be added to this agenda provided seven Trustees vote to waive the rule regarding agendas. President Lunt
9. Second Invitation for Public Comment President Lunt
10. Trustee Comments President Lunt
11. Adjournment President Lunt

Donna M. Katsiaficas
Clerk