

**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 22, 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 January 25, 2010 and Workshop Meeting of February 8, 2010.  | Clerk                                |
| 4. | <u>Invitation for Public Comment</u>   | President Lunt                       |
| 5. | <u>Reports:</u>  |                                      |
|    | ▪ Operations Committee Report  | Trustee Lorfano                      |
|    | ▪ Planning Committee Report  | Trustee Levinsky                     |
|    | ▪ Administration & Finance Committee Report  | Trustee Douglas                      |
|    | ▪ Standish Steering Committee Report   | President Lunt                       |
|    | ▪ General Manager's Report   | General Manager                      |
| 6. | <u>New Business</u>  |                                      |
|    | A. <b><u>Public Hearing</u></b> relating to issuance of up to \$3,000,000 in proposed water bonds.   | President Lunt                       |
|    | B. <b><u>Resolution 10-001</u></b> , authorizing the issuance of up to \$3,000,000 in water bonds to finance installation and renewal of water mains and related infrastructure. | Administration and Finance Committee |
|    | C. <b><u>Order 10-003</u></b> , authorizing a contract for completion of design of Cape Elizabeth Waste Water Treatment Facility Hydraulic Upgrade.                              | Operations Committee                 |
|    | D. <b><u>Order 10-004</u></b> , authorizing a \$512 contribution to University of Southern Maine.  | Planning Committee                   |
|    | E. <b><u>Order 10-005</u></b> , declaring six (6) District-owned properties as surplus property.   | Planning Committee                   |
|    | F. <b><u>Order 10-006</u></b> , authorizing a lease with the Town of Windham for Chaffin Pond Property.  | Planning Committee                   |

**Over**

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 Lunt
- A. Pursuant to 1 M.R.S. §405 (6)(D) to discuss the status of union labor negotiations.
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