

**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 26, 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 March 22, 2010 and Workshop Meeting of April 12, 2010.   | Clerk                                 |
| 4. | <u>Invitation for Public Comment</u>  | President Lunt                        |
| 5. | <u>Reports:</u>   |                                       |
|    | ▪ Operations Committee Report   | Trustee Cote                          |
|    | ▪ Planning Committee Report   | Trustee Levinsky                      |
|    | ▪ Administration & Finance Committee Report   | Trustee Douglas                       |
|    | ▪ General Manager's Report  | General Manager                       |
| 6. | <u>New Business</u>   |                                       |
|    | <b>A. <u>Public Hearing</u></b> regarding the issuance of an \$800,000, 20-year bond for the Northeast pump station in Portland.                                    | President Lunt                        |
|    | <b>B. <u>Resolution 10-006</u></b> , authorizing the issuance of an \$800,000, 20-year bond for the Northeast pump station in Portland.                             | Administration &<br>Finance Committee |
|    | <b>C. <u>Order 10-011</u></b> , authorizing a \$1,000 contribution to the City of Portland to support the annual 4 <sup>th</sup> of July fireworks display.         | Administration &<br>Finance Committee |
|    | <b>D. <u>Order 10-012</u></b> , authorizing an agreement with Camp Dresser McKee for preliminary design improvements at the Westbrook Regional Wastewater Facility. | Operations Committee                  |
|    | <b>E. <u>Order 10-013</u></b> , authorizing a lease agreement with Presumpscot Regional Land Trust for Sebago to the Sea Trail.                                     | Planning Committee                    |
|    | <b>F. <u>Order 10-014</u></b> , authorizing a lease agreement with the City of Portland for the Gowen Road antenna.   | Planning Committee                    |
|    | <b>G. <u>Order 10-015</u></b> , authorizing an agreement for placement of an above-ground pool at 43 Clearview Drive, Gorham.                                       | 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
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