

**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 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 June 28, 2010 and Workshop Meeting of July 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 a 20-year bond for up to \$3,000,000 for upgrades at the Cape Elizabeth wastewater treatment facility and Spurwink and Ottawa Road pump stations.        | President Lunt                        |
|    | <b>B. <u>Resolution 10-011</u></b> , authorizing the issuance of a 20-year bond for up to \$3,000,000 for upgrades at the Cape Elizabeth wastewater treatment facility and Spurwink and Ottawa Road pump stations. | Administration &<br>Finance Committee |
|    | <b>C. <u>Order 10-026</u></b> , authorizing amendment of the 2010 CIP to increase the East End renewal project funding and decrease funding for Portland pump station upgrades by \$250,000.                       | Operations Committee                  |
|    | <b>D. <u>Order 10-027</u></b> , authorizing a \$1,100 in-kind match to support the CCSWCD's Crooked River watershed survey project.  | Planning Committee                    |
|    | <b>E. <u>Order 10-028</u></b> , authorizing a pledge of up to \$8,000 to support the CCSWCD's Sebago Lake, Standish and Frye Island erosion control projects.  | Planning Committee                    |

- F. Order 10-029**, authorizing a joint petition with the Yarmouth Water District to serve four residences on Middle Road in Cumberland. Planning 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 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