



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Donna Katsiaficas, Clerk

DATE: July 5, 2010

RE: **July Workshop Meeting – July 12, 2010**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, July 12, 2010, at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine.

The workshop will be preceded by meetings of the following Board committees:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Administration & Finance	General Manager's Conference Room	5:30 p.m.
Operations	Monie Room	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

AGENDA – WORKSHOP

1. **Security Review.** Staff will provide an update to our emergency response and security initiatives across the District.
2. **Engineering Services Procurement Process.** Mr. Chris Crovo, Director of Asset Management and Planning, will lead a discussion on the engineering services process that has been reviewed by a subcommittee of the Board.
3. **Other Business**