

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., Tuesday, December 27th, 2011

- | | | |
|----|---|---------------------------------------|
| 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 November 28, 2011 and Workshop Meeting of December 12, 2011 | 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> | |
| | A. <u>Order 11-034</u> , adopting Pension Plans' amendments to Comply with Recently Enacted Laws and Expand to include Roth Option. | Administration
& Finance Committee |
| | B. <u>Order 11-035</u> , adopting Amendment and Restatement of the PWD Flexible Benefit Plan ("Cafeteria Plan"). | Administration
& Finance Committee |
| | C. <u>Order 11-036</u> , authorizing release of Congress Street Interceptor Easement Corridor. | Planning Committee |
| | D. <u>Order 11-037</u> , ratifying the International Marine Terminal Site (IMT) Agreement and Release of Easement | Planning 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 |
| 8. | <u>Other Business</u> An item may be added to this agenda provided seven Trustees vote to waive the rule regarding agendas. | President Lunt |

Over

9. Second Invitation for Public Comment President Lunt
10. Trustee Comments President Lunt
11. Adjournment President Lunt

Donna M. Katsiaficas
Clerk