



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: February 7, 2017

RE: **Workshop Meeting Monday, February 13, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, February 13, 2017, 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>
Pension	General Manager's Conference Room	5:00 p.m.
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 nd Floor	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

AGENDA – WORKSHOP

1. **Water Source Assessment Program.** Nate Whalen, Water Resource Specialist, will review the results of the recent source water assessment program.
2. **Executive Session.** A motion will be made to go into executive session pursuant to 1 M.R.S. §405 (6)(E) for consultation with the District's attorney regarding pending litigation.
3. **Other Business.**
4. **Adjourn.**