



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: March 6, 2018

RE: **Public Hearing and Workshop – Monday, March 12, 2018**

There will be a Public Hearing and Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, March 12, 2018. The meeting will begin at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine. The Public Hearing will be followed by a Workshop of the Board of Trustees. The Public Hearing and 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.

SPECIAL MEETING

Public Hearing to receive public input on the proposed average 3.7% increase in water rates effective May 1, 2018.

AGENDA – WORKSHOP

- Customer Satisfaction Survey Review.** Michelle Clements, Public Relations Manager, will present the results from the Customer Satisfaction Survey.
- Follow Up From 2017 Meeting.** Michelle Clements, Public Relations Manager, will present a summary of water usage from past Water Bottle Filling Station recipients.
- Other Business.**
- Executive Session.** Pursuant to 1 M.R.S. §405(6)(A) personnel, the Board will go into executive session to discuss the General Manager's performance review and salary adjustment.
- Adjourn.**