



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: September 6, 2017

RE: **Workshop Meeting Monday, September 11, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, September 11, 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>
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. **Nancy Gallinaro, Portland’s Water Resources Manager.** Ms. Gallinaro will present an update on the City of Portland’s compliance with consent and administrative orders.
2. **Nutrients.** Scott Firmin, Director of Wastewater Services, will discuss nutrients in the aquatic environment and PWD’s proactive efforts in this area.
3. **ABC Project.** Peter Cutrone, Project Manager, will provide an update to the Board on the ABC Project and the negotiation of services related to the Project.
4. **Executive Session.** Pursuant to 1 M.R.S. §405(6)(A) personnel, the Board will go into executive session to conduct the 6-month probationary review of the new General Manager.
5. **Other Business.**
6. **Adjourn.**