



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: June 12, 2018

RE: **Workshop Meeting Monday, June 18, 2018**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, June 18, 2018, 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 Committee	Nixon Training Center	4:55 p.m.
Scholarship Committee	Nixon Training Center	5:05 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 and Wastewater Residential Rate Affordability.** David Kane, Director of Administration, will present information on the measures of affordability of water and sewer charges to customers in municipalities served by PWD.
2. **Town of Standish.** Donna Katsiaficas, Corporate Counsel, will present a draft process that could be used should the Town of Standish seek membership in PWD.
3. **Other Business.**
4. **Adjourn.**