



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: July 3, 2018

RE: **Workshop Meeting Monday, July 9, 2018**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, July 9, 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:

<b><u>Committee</u></b>	<b><u>Room / Location</u></b>	<b><u>Time</u></b>
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 <sup>nd</sup> Floor	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

### **AGENDA – WORKSHOP**

1. **Cross Connection Control Program.** Jim Wallace, Director of Water Services, will present proposed changes to the District's Cross Connection Control Program.
2. **Executive Session Regarding Labor Negotiations.** A motion will be made to go into Executive Session to discuss labor negotiations pursuant to 1 M.R.S. §405 (6)(D). Peter Bennett, the District's labor counsel, will lead a discussion on upcoming labor union negotiations.
3. **Other Business.**
4. **Adjourn.**