



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees
FROM: Carrie Walker
DATE: August 6, 2019
RE: **August Workshop Meeting – August 12, 2019 – Ecology Center, Standish**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, August 12, 2019, at **6:30 p.m. at the Ecology Center, 1 White Rock Road, Standish, Maine*** (map attached).

WORKSHOP AGENDA

*The workshop will be preceded by a tour of the following, departing from the Ecology Center at 5:30 p.m.:

New shelter at the Boat Launch, a joint project between PWD and Standish	Standish Boat Launch
Otter Pond Pavilion	Otter Pond
Scenic Overlook	Route 35

The Board will convene the Workshop Meeting at 6:30 p.m.

AGENDA

1. **Source Protection Presentation.** Mike Koza, Regulatory and Security Advisor and Chad Thompson, Source Protection Coordinator, will present what the Exemption to Filtration means in practice.
2. **Other Business.**
3. **Executive Session regarding Labor Union Negotiations.** Pursuant to 1 M.R.S. §405(6)(D) labor negotiations, the Board may go into executive session to discuss the status of labor union contract negotiations.
4. **Adjourn.**