



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: October 4, 2017

RE: **Workshop Meeting Tuesday, October 10, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Tuesday, October 10, 2017, at 5:30 p.m. at the East End Wastewater Treatment Facility, 500 Marginal Way, Portland, Maine.

AGENDA – WORKSHOP

1. **East End Update.** AMaP will give a short presentation on the project – overview, energy efficiency, AIM related project delivery.
2. **Tour the Basins.** Steve Sloan, Wastewater Chief Operator, at the East End, will provide an operational overview.
3. **Other Business.**
4. **Adjourn.**

The workshop will be followed by meetings of the following Board committees:

Committee

Administration & Finance
Operations
Planning

Room / Location

East End Wastewater Treatment Facility
East End Wastewater Treatment Facility
East End Wastewater Treatment Facility