



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: November 7, 2017

RE: **Workshop Meeting Monday, November 13, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, November 13, 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>
Pension	General Manager's Conference Room	5:00 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. **ABC Project.** Carrie Lewis, General Manager, will present information on contracts that will be recommended for execution to commence the ABC Project.
2. **2018-2022 Capital Improvement.** Chris Crovo, Director of Asset Management and Planning, will present the proposed CIP. *Please bring your budget books or iPads to the meeting.*
3. **Other Business.**
4. **Adjourn.**