



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: April 3, 2018

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

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

<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. **Water Main Renewals 2018 Update and Financing.** Chris Crovo, Director of Asset Management and Planning, will present the status of water main replacement projects expected to be constructed in 2018 and David Kane, Director of Administration, will present financing strategies.
2. **Biddeford-Saco Water Supply Options.** Carrie Lewis, General Manager, will present a high-level overview of Biddeford-Saco water supply alternatives.
3. **Other Business.**
4. **Adjourn.**