



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: October 11, 2016

RE: **Workshop Meeting Monday, October 17, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, October 17, 2016, 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>
Pension	General Manager's Conference Room	5:00 p.m.
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. **Nancy Gallinaro, Portland's Water Resources Manager.** Ms. Gallinaro will discuss the responsibilities and activities of the new division within the City's reorganized Department of Public Works.
2. **30" Transmission Line in North Gorham.** Jim Wallace, Director of Water Operations and Chris Crovo, Executive Director of AMaP, will discuss the recent leak on a 30" transmission line in North Gorham, including the initial response, subsequent events and lessons learned.
3. **Standish Steering Committee Membership.** The Town of Standish has requested a meeting of the PWD Standish Steering Committee. It has been several years since the full Committee last met, so reconsideration of PWD's membership is in order. The most recent membership included Trustees Lunt, Douglas, and Ross.
4. **Adjourn.**