

**AGENDA
BOARD OF TRUSTEES
PORTLAND WATER DISTRICT
225 Douglass Street, Portland, Maine
Jeff P. Nixon Training Center
6:00 p.m., Monday, June 27, 2016**

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| 1. | <u>Convene Meeting</u> with Pledge of Allegiance and moment of silence. | President Cote |
| 2. | <u>Roll Call</u> | Clerk |
| 3. | <u>Declaration of Election Results and Inauguration</u> for the Trustee representing Falmouth and Cumberland, elected on June 14, 2016. | Clerk |
| 4. | <u>Acceptance of Minutes</u> of Regular Meeting of May 23, 2016, and the Workshop Meeting of June 13, 2016. | President Cote |
| 5. | <u>Invitation for Public Comment</u> | President Cote |
| 6. | <u>Reports:</u> | |
| | ▪ Operations Committee Reports | Trustee Lunt |
| | ▪ Planning Committee Reports | Trustee Swinton |
| | ▪ Administration & Finance Committee Reports | Trustee Garrison |
| | ▪ General Manager's Report | General Manager |
| 7. | <u>New Business</u> | |
| | A. <u>Resolution 16-009</u> awarding the Joseph A. DiPietro Scholarship. | President Cote |
| | B. <u>Order 16-027</u> authorizing the transfer of operating 2015 annual net income balances to the respective capital renewal and replacement funds for each of the wastewater funds. | Administration &
Finance Committee |
| | C. <u>Order 16-028</u> authorizing a contract with Stantec for engineering services related to the Dana Court pump station upgrade. | Operations Committee |
| | D. <u>Order 16-029</u> ratification of the Westbrook CSO Consent Agreement. | Operations Committee |
| 8. | <u>Executive Session</u> . A motion may be made to go into Executive Session at any time during the meeting to discuss, pursuant to 1 M.R.S. §405(6)(A) personnel, 1 M.R.S. §405(6)(C) real estate, 1 M.R.S. §405 (6)(D) labor negotiations, or 1 M.R.S. §405(6)(E) legal matters. | President Cote |
| 9. | <u>Other Business</u> . An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. | President Cote |

Over

10. Second Invitation for Public Comment. President Cote
11. Trustee Comments. President Cote
12. Adjournment. President Cote

Donna M. Katsiaficas
Clerk