

**AGENDA
BOARD OF TRUSTEES
PORTLAND WATER DISTRICT
225 Douglass Street, Portland, Maine
Jeff P. Nixon Training Center
6:00 p.m., Monday, October 24, 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>Acceptance of Minutes</u> of Regular Meeting of September 19, 2016, and the Workshop Meeting of October 17, 2016. | President Cote |
| 4. <u>Invitation for Public Comment</u> | President Cote |
| 5. <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 |
| ▪ 2017 Budget/CIP Introduction | |
| 6. <u>New Business</u> | |
| A. <u>Order 16-033</u> approving an amendment to the bargaining unit’s pension plan consistent with the recently signed union contract. | Administration & Finance Committee |
| B. <u>Order 16-034</u> approving an easement amendment agreement with Hill Street Terrace Housing Corporation. | Planning Committee |
| C. <u>Order 16-035</u> approving the purchase of a strip of land from the Pan Am Railroad. | Planning Committee |
| D. <u>Resolution 16-011</u> appointing representatives to the Standish Steering Committee. | President Cote |
| 7. <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 |
| 8. <u>Other Business</u> . An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. | President Cote |
| 9. <u>Second Invitation for Public Comment</u> . | President Cote |

10. Trustee Comments.

President Cote

11. Adjournment.

President Cote

Donna M. Katsiaficas
Clerk