

**AGENDA
 BOARD OF TRUSTEES
 PORTLAND WATER DISTRICT
 225 Douglass Street, Portland, Maine
 Jeff P. Nixon Training Center
 6:00 p.m., Monday, November 28, 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 Portland, elected on November 8, 2016. | Clerk |
| 4. | <u>Acceptance of Minutes</u> of Regular Meeting of October 24, 2016, and the Workshop Meeting of November 14, 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>Order 16-036</u> , adopting the 2017 Budget and Wastewater Assessments, with the exception of Scarborough Sanitary District. | Administration & Finance Committee |
| | B. <u>Order 16-036a</u> , adopting the 2017 Budget and Wastewater Assessment for the Scarborough Sanitary District. | Administration & Finance Committee |
| | C. <u>Order 16-037</u> , adopting the 2017-2021 Capital Improvement Plan. | Administration & Finance Committee |
| | D. <u>Order 16-038</u> , authorizing the General Manager and Treasurer to begin the process of a 2017 water rate increase. | Administration & Finance Committee |
| | E. <u>Resolution 16-012</u> , declaring the Board's intent to issue debt to reimburse costs incurred for water fund projects identified in the 2017 CIP. | Administration & Finance Committee |
| | F. <u>Resolution 16-013</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Cape Elizabeth wastewater fund projects identified in the 2017 CIP. | Administration & Finance Committee |

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| G. <u>Resolution 16-014</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Cumberland wastewater fund projects identified in the 2017 CIP. | Administration &
Finance Committee |
| H. <u>Resolution 16-015</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Gorham wastewater fund projects identified in the 2017 CIP. | Administration &
Finance Committee |
| I. <u>Resolution 16-016</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Portland wastewater fund projects identified in the 2017 CIP. | Administration &
Finance Committee |
| J. <u>Resolution 16-017</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Westbrook wastewater fund projects identified in the 2017 CIP. | Administration &
Finance Committee |
| K. <u>Resolution 16-018</u> , declaring the Board's intent to issue debt to reimburse costs incurred for Windham wastewater fund projects identified in the 2017 CIP. | Administration &
Finance Committee |
| L. <u>Order 16-039</u> , authorizing an adjustment in pension benefits for eligible retirees and annuitants. | Administration &
Finance Committee |
| M. <u>Order 16-040</u> , adopting the Non-union Salary Structure effective January 1, 2017. | Administration &
Finance Committee |
| N. <u>Resolution 16-019</u> , adopting the Board's meeting schedule for 2017. | President Cote |
| 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 |
| 10. <u>Second Invitation for Public Comment</u> . | President Cote |
| 11. <u>Trustee Comments</u> . | President Cote |
| 12. <u>Adjournment</u> . | President Cote |

Donna M. Katsiaficas
Clerk