

AGENDA
BOARD OF TRUSTEES
PORTLAND WATER DISTRICT
225 Douglass Street, Portland, Maine
Jeff P. Nixon Training Center
Tuesday, December 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>Acceptance of Minutes</u> of Regular Meeting of November 28, 2016, and the Workshop Meeting of December 12, 2016. | President Cote |
| 4. | <u>Invitation for Public Comment</u> | President Cote |
| 5. | <u>Reports:</u> <ul style="list-style-type: none">▪ Operations Committee Reports▪ Planning Committee Reports (no report for this month)▪ Administration & Finance Committee Reports▪ General Manager's Report | Trustee Lunt
Trustee Swinton
Trustee Garrison
General Manager |
| 6. | <u>New Business</u> <ul style="list-style-type: none">A. <u>Resolution 16-020</u>, authorizing the General Manager to take positions and testify on bills during the legislative session.B. <u>Resolution 16-021</u>, awarding the Water Bottle Filling Station Grants.C. <u>Order 16-041</u>, authorizing the General Manager to enter into a contract for professional services with Arcadis for the Hansen System Replacement Evaluation for an amount not to exceed \$98,950.D. <u>Resolution 16-022</u>, accepting the final cost of service study report prepared by Raftelis Financial Consultants.E. <u>Order 16-042</u>, authorizing the Comprehensive Engineering Method of procurement for the Sebago Lake Water Treatment Facility Screening Upgrade Project.F. <u>Order 16-043</u>, authorizing the General Manager to execute release deeds to property owners on Broadway and Hall Street, South Portland.G. <u>Resolution 16-023</u>, establishing a Special Election for the Trustee Representing Cape Elizabeth and South Portland. | President Cote
Vice President Dreger
Administration & Finance Committee
Administration & Finance Committee
Operations Committee
Planning Committee
President Cote |

7. Executive Session. 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. Other Business. An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. President Cote
9. Second Invitation for Public Comment. President Cote
10. Trustee Comments. President Cote
11. Adjournment. President Cote

Donna M. Katsiaticas
Clerk