



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: February 2, 2016

RE: **Workshop Meeting Monday, February 8, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, February 8, 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. Review of Proposed Changes to Chapters 62 and 675.** Donna Katsiaficas, Corporate Counsel, will lead a discussion with Chris Crovo, Director of Asset Management and Planning, and David Kane, Treasurer, on the proposed changes to Chapters 62 (Water Service Standards) and 675 (Infrastructure Surcharge and Capital Reserve Accounts) which were previously adopted by the Board in November, 2015. (Attachments)
- 2. Update on Search for General Manager.** Rick Dacri of Dacri Associates will provide an update to the Board on the status of the search for the new General Manager.
- 3. Other Business.**
- 4. Adjourn.**