



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: March 7, 2016

RE: **Public Hearing and Workshop – Monday, March 14, 2016**

There will be a Public Hearing and Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, March 14, 2016. The meeting will begin at 4:00 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine. The Public Hearing will be followed by a Workshop of the Board of Trustees. The Public Hearing and 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>
Administration & Finance	Nixon Room	3:45 p.m.
Operations	Nixon Room	3:45 p.m.
Planning	Nixon Room	3:45 p.m.

### **SPECIAL MEETING**

Public Hearing to receive public input on the proposed average 3.7% increase in water rates effective May 1, 2016.

### **AGENDA – WORKSHOP**

1. **Executive Session.** A motion will be made pursuant to 1 M.R.S. §405(6)(A) personnel, to go into Executive Session interview candidates for the General Manager's position.
2. **Other Business.**
3. **Adjourn.**