

**AGENDA**  
**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**PORTLAND WATER DISTRICT**  
**225 Douglass Street, Portland, Maine**  
**Jeff P. Nixon Training Center**  
**6:00 p.m., Monday, March 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>Election of Officers for 2016-2017</u><br><ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Treasurer</li> <li>▪ Clerk</li> </ul> <p><u>President for 2016-2017 assumes Chair</u></p>   | Clerk   |
| 4. | <u>Acceptance of Minutes</u> of Regular Meeting of February 22, 2016, Special Meeting of March 14, 2016 and the Workshop Meeting of March 14, 2016.  | President   |
| 5. | <u>Invitation for Public Comment</u>   | President   |
| 6. | <u>Reports:</u><br><ul style="list-style-type: none"> <li>▪ Operations Committee Reports</li> <li>▪ Planning Committee Reports</li> <li>▪ Administration &amp; Finance Committee Reports</li> <li>▪ General Manager's Report</li> </ul>  | Trustee Lunt<br>Trustee Levinsky<br>Trustee Garrison<br>General Manager   |
| 7. | <u>New Business</u><br><p><b>A. <u>Order 16-012</u></b> authorizing the final rate schedule for the water rate increase.</p> <p><b>B. <u>Order 16-013</u></b> accepting Policy 62, Water Service Standards.</p> <p><b>C. <u>Order 16-014</u></b> accepting Policy 675, Infrastructure Surcharge and Capital Reserve Accounts.</p> <p><b>D. <u>Public Hearing</u></b> regarding the issuance of a bond for the Town of Falmouth.</p> <p><b>E. <u>Resolution 16-002</u></b> authorizing issuance of bonds for the Town of Falmouth not to exceed the sum of \$6,138,000 to replace and upgrade pump station and sewer mains.</p> | Administration &<br>Finance Committee<br><br>President<br><br>President<br><br>Administration &<br>Finance Committee<br><br>Administration &<br>Finance Committee |

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| <p><b>F. <u>Order 16-015</u></b> re-establishing the Falmouth Enterprise Wastewater Fund.</p>   | <p>Administration &amp;<br/>Finance Committee</p> |
| <p><b>G. <u>Resolution 16-003</u></b> accepting revisions to the District's Terms and Conditions of water service.</p>  | <p>Administration &amp;<br/>Finance Committee</p> |
| <p><b>H. <u>Order 16-016</u></b> authorizing the General Manager to enter into a design professional services contract for the Wards Hill Pump Station Project.</p>   | <p>Operations Committee</p>                       |
| <p><b>I. <u>Order 16-017</u></b> authorizing the General Manager to execute a lease assignment assigning an existing lease with R&amp;A Realty, Inc. to Andrea M. Taliento-McBride.</p>   | <p>Planning Committee</p>                         |
| <p><b>J. <u>Resolution 16-004</u></b> appointing representatives to the Southern Maine Regional Water Council Board of Directors.</p>   | <p>President</p>                                  |
| <p><b>K. <u>Resolution 16-005</u></b> ratifying the union labor contract.</p>   | <p>General Manager</p>                            |
| <p>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.</p> | <p>President</p>                                  |
| <p>9. <u>Other Business</u>. An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas.</p>  | <p>President</p>                                  |
| <p>10. <u>Second Invitation for Public Comment</u>.</p>   | <p>President</p>                                  |
| <p>11. <u>Trustee Comments</u>.</p>   | <p>President</p>                                  |
| <p>12. <u>Adjournment</u>.</p>  | <p>President</p>                                  |

Donna M. Katsiaficas  
Clerk