



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: April 4, 2017

RE: **Workshop – Monday, April 10, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, April 10, 2017. The meeting will begin 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:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Pension	General Manager's Conference Room	5:00 p.m.
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 nd Floor	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

AGENDA – WORKSHOP

1. **Fire Protection Increase.** Carrie Lewis, General Manager, will review the fire protection rate increase and provide background on PWD activities that ensure adequate fire protection in the communities served by PWD.
2. **Westbrook/Gorham/Windham Regional Treatment Plant – Aeration System Discussion.** Scott Firmin, Director of Wastewater Services, will lead a discussion regarding the aeration system at the WRWWTF.
3. **Other Business.**
4. **Adjourn.**