



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: April 4, 2016

RE: **Workshop Meeting Monday, April 11, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, April 11, 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:

<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. Review of Proposed Changes to Policy 650.** Chris Crovo, Director of Asset Management and Planning, will lead a discussion on the proposed changes to Policy 650 (Water Main Extension and Service Line Policy) which was previously adopted by the Board in November, 2015. (Attachment)
- 2. Executive Session.** A motion will be made pursuant to 1 M.R.S. §405(6)(A) personnel, to go into Executive Session to discuss the status of the negotiation of an offer for the General Manager's position.
- 3. Other Business.**
- 4. Adjourn.**