

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, April 25, 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>Acceptance of Minutes</u> of Regular Meeting of March 28, 2016, and the Workshop Meeting of April 11, 2016. | President Cote |
| 4. | <u>Invitation for Public Comment</u> | President Cote |
| 5. | <u>Reports:</u> | |
| | <ul style="list-style-type: none"> ▪ Operations Committee Reports ▪ Planning Committee Reports ▪ Administration & Finance Committee Reports ▪ General Manager's Report <ul style="list-style-type: none"> ▪ Value of Water Videos ▪ Lead & Copper Rule Compliance | Trustee Lunt
Trustee Levinsky
Trustee Garrison
General Manager |
| 6. | <u>New Business</u> | |
| | <p>A. <u>Order 16-018</u> approving Policy 650, Water Main Extension and Service Line Policy.</p> <p>B. <u>Resolution 16-006</u> declaring District support for the Standish Summer Spectacular and authorizing a contribution as an event sponsor.</p> <p>C. <u>Order 16-019</u> approving an amendment to the bargaining unit employees' pension plan.</p> <p>D. <u>Order 16-020</u> approving an amendment to the deferred compensation plan.</p> <p>E. <u>Order 16-021</u> authorizing the General Manager to contribute a lakescaping grant up to \$2,500 to the Lakes Environmental Association.</p> <p>F. <u>Order 16-022</u> approving the execution of a subordination agreement related to real estate located at 1156 Broadway, South Portland.</p> | President Cote

Administration & Finance Committee

Administration & Finance Committee

Administration & Finance Committee

Planning Committee

Planning Committee |

7. 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. President Cote
8. Other Business. An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. President Cote
9. Second Invitation for Public Comment. President Cote
10. Trustee Comments. President Cote
11. Adjournment. President Cote

Donna M. Katsiaficas
Clerk