



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: June 7, 2016

RE: **Workshop Meeting Monday, June 13, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, June 13, 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>
Scholarship Committee	General Manager's Conference Room	4:45 p.m.
General Manager's Succession Committee	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. **Water Rates Design.** Mr. David Fox, Senior Consultant from Raftelis Financial Consultants, Inc. will lead a discussion to determine the expectations, issues and priorities of the Board related to the water rate study.
2. **Lead Testing Protocol.** Jim Wallace, Director of Water Operations and Mike Koza, Regulatory and Security Advisor, will provide a presentation on lead testing protocols used by the District.
2. **Other Business.**
3. **Adjourn.**