

AGENDA
BOARD OF TRUSTEES
PORTLAND WATER DISTRICT
225 Douglass Street, Portland, Maine
Jeff P. Nixon Training Center
6:00 p.m., Monday, August 22, 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 June 27, 2016, and the Workshop Meetings of July 11, 2016 and August 8, 2016. | President Cote |
| 4. <u>Invitation for Public Comment</u> | President Cote |
| 5. <u>Reports:</u> | |
| ▪ Operations Committee Reports | Trustee Lunt |
| ▪ Planning Committee Reports | Trustee Swinton |
| ▪ Administration & Finance Committee Reports | Trustee Garrison |
| ▪ General Manager's Report | General Manager |
| 6. <u>New Business</u> | |
| A. <u>Order 16-030</u> authorizing a contract with Hazen and Sawyer for engineering services to evaluate the HVAC systems at all four wastewater treatment facilities. | Operations Committee |
| B. <u>Order 16-031</u> hiring a consultant for executive search services for the General Manager position. | President Cote |
| 7. <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. | President Cote |
| 8. <u>Other Business</u> . An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. | President Cote |
| 9. <u>Second Invitation for Public Comment</u> . | President Cote |
| 10. <u>Trustee Comments</u> . | President Cote |
| 11. <u>Adjournment</u> . | President Cote |

Donna M. Katsiaticas
Clerk