

**AGENDA
 BOARD OF TRUSTEES
 PORTLAND WATER DISTRICT
 225 Douglass Street, Portland, Maine
 Jeff P. Nixon Training Center
 6:00 p.m., Monday, September 19, 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 August 22, 2016, and the Workshop Meeting of September 12, 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>Resolution 16-010</u> approving the non-bargaining and bargaining unit employees' pension plans actuarial valuation reports for the year beginning January 1, 2017. | Administration & Finance Committee |
| B. <u>Order 16-032</u> approving an amendment to the Watershed Land Conservation Outside the Two-Mile Limit Policy. | Planning Committee |
| 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 |

Adjournment to Workshop Session

The Board of Trustees will meet with Spano Pratt to discuss the criteria for the executive search for the new General Manager.

Adjourn.

Donna M. Katsiaticas
Clerk