

As voted by the Board of Trustees and in accordance with the notice of the meeting, the Regular Meeting of the Board of Trustees of the Portland Water District was held at the Jeff P. Nixon Training Center, 225 Douglass Street, Portland, Maine, on Monday, Monday, August 22, 2022.

The meeting was convened by President Douglas at 6:00 p.m.

ROLL CALL

The roll was called. Trustees Garrison and Rich were absent.

EXECUTIVE SESSION

Pursuant to 1 M.R.S. §405 (6)(A) personnel, a motion was made by Trustee Beck and seconded by Trustee Lunt to go into executive session to interview candidates for the General Manager position. Voted all in favor. The Executive Session began at 6:05 p.m. and ended at 9:20 p.m. A motion to come out of Executive Session and adjourn was made by Trustee Libby, seconded by Trustee Siviski. And approved unanimously.

ADJOURNMENT

Meeting adjourned at 9:45 p.m.

Submitted by,

Donna M. Katsiaficas
Clerk