

As voted by the Board of Trustees and in accordance with the notice of the meeting, the monthly Workshop Meeting of the Board of Trustees of the Portland Water District was held remotely on Monday, November 9, 2020. In attendance from staff were Messrs. Crovo, Kane, Firmin, Wallace and Mses. Lewis and Demers. President Douglas convened the Workshop at 6:32 p.m.

All Trustees were present except Trustee Lunt.

1. 2021-2025 Capital Improvement.

Chris Crovo, Director of Asset Management and Planning, presented the proposed CIP. He provided a Power Point presentation to the Board which is attached as part of the minutes.

Mr. Crovo described the CIP process for 2021. PWD has a 5 year CIP plan. He provided a schematic as to how the process works.

The 2021 Capital Plan is estimated to be 14.5 million dollars. It includes multiple programs.

Water is 10.7 million dollars with 80% being budgeted for the water distribution system, 7% to the master plan and 7% to facilities. The rest is split between SCADA and technology and vehicle and equipment.

Wastewater is 3.8 million dollars with 71% budgeted for the collection system and 29% for the treatment plants.

Trustees discussed the proposed budget and questions were answered by staff.

2. Other Business.

A draft Trustee meeting schedule for 2021 was provided the Trustees. The calendar is typically approved in November during the business meeting.

Ms. Lewis reminded the Board that the dates for the 2020 December meetings are the 7th and 21st.

3. Adjourn.

The meeting adjourned at 7:14 p.m.

Submitted by,

Carrie E. Walker
Assistant Clerk