

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 at the Ecology Center of the District, 1 White Rock Road, Standish, Maine on Monday, August 12, 2019. In attendance from staff were Messrs. Crovo, Firmin, Wallace, Hunt, Thompson, Koza and Mses. Lewis and Demers.

All Trustees were present except Trustees Cote, Levinsky and Siviski.

Vice-President Douglas convened the workshop at 6:35 p.m.

1. Source Protection Presentation. Mike Koza, Regulatory and Security Advisor and Chad Thompson, Source Protection Coordinator, presented to the Board what the Exemption to Filtration means in practice.

Mr. Thompson described some of the District property inspection and lake monitoring programs. Mr. Koza reviewed the raw and treated water monitoring programs that the District has been running for decades in support of the waiver.

A copy of the PowerPoint Presentation is attached.

2. Other Business.

Ms. Lewis let the Board know that a letter is being prepared to send to the Town of Standish regarding membership. A copy of the letter will be provided to the Board.

3. Executive Session regarding Labor Union Negotiations. Pursuant to 1 M.R.S. §405(6)(D) labor negotiations, the Board went into executive session to discuss the status of labor union contract negotiations.

A motion was made by Trustee Willey and seconded by Trustee Lunt to go into executive session to discuss the status of labor union contracts negotiations. Executive session began at 7:50 p.m.

A motion was made by Trustee Garrison and seconded by Trustee Willey to come out of executive session.

4. Adjourn.

The Board came out of executive session and adjourned the meeting at 7:55 p.m.

Submitted by,

Donna M. Katsiaficas
Clerk