

**AGENDA**  
**BOARD OF TRUSTEES**  
**PORTLAND WATER DISTRICT**  
**225 Douglass Street, Portland, Maine**  
**Jeff P. Nixon Training Center**  
**6:00 p.m., Monday, May 23, 2016**

- |    |   |  |
|----|---|--|
| 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 April 25, 2016, and the Workshop Meeting of May 9, 2016.   | President Cote   |
| 4. | <u>Invitation for Public Comment</u>  | President Cote   |
| 5. | <u>Reports:</u>   |  |
|    | <ul style="list-style-type: none"> <li>▪ Operations Committee Reports</li> <li>▪ Planning Committee Reports</li> <li>▪ Administration &amp; Finance Committee Reports</li> <li>▪ General Manager’s Report <ul style="list-style-type: none"> <li>▪ Presentation of the 2015 Audit Report</li> </ul> </li> </ul> | Trustee Lunt<br>Trustee Swinton<br>Trustee Garrison<br>General Manager |
| 6. | <u>New Business</u>   |  |
|    | <p><b>A. <u>Resolution 16-007</u></b> accepting the Audit Report for 2015 and authorize its distribution as required by Section 21 of the Charter of the District.</p>  | Administration & Finance Committee                                     |
|    | <p><b>B. <u>Public Hearing</u></b> regarding the issuance of bonds.</p>   | Administration & Finance Committee                                     |
|    | <p><b>C. <u>Resolution 16-008</u></b> authorizing the issuance of up to \$6,200,000 in advance refunding bonds to defease the outstanding balance of the 2007 \$10 million bond.</p>  | Administration & Finance Committee                                     |
|    | <p><b>D. <u>Order 16-023</u></b> approving an amendment to the Town of Falmouth’s 2016 assessment.</p>  | Administration & Finance Committee                                     |
|    | <p><b>E. <u>Order 16-024</u></b> authorizing the General Manager to convey surplus property located behind 1909 Congress Street, Portland.</p>  | Planning Committee   |
|    | <p><b>F. <u>Order 16-025</u></b> authorizing the General Manager to enter into an agreement with Communication Facilities, Inc. for the provision of Telecommunications Antenna Consulting and Management Services.</p>   | Planning Committee   |
|    | <p><b>G. <u>Order 16-026</u></b> authorizing the General Manager to execute a contract for the Shore Acres Tank painting project.</p>   | Planning Committee   |

7. Executive Session. 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. Other Business. An item may be added to this agenda provided seven trustees vote to waive the rule regarding agendas. President Cote
9. Second Invitation for Public Comment. President Cote
10. Trustee Comments. President Cote
11. Adjournment. President Cote

Donna M. Katsiaficas  
Clerk