



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: December 6, 2016

RE: **Workshop Meeting Monday, December 12, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, December 12, 2016, at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine.

The workshop will be preceded by meetings of the following Board committees:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Pension	General Manager's Conference Room	5:00 p.m.
Water Filling Station Grant	General Manager's Conference Room	5:10 p.m.
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 nd Floor	5:30 p.m.

AGENDA – WORKSHOP

1. **Hall Street, South Portland, Easement Releases.** Chris Crovo, Director of Asset Management and Planning, and Donna Katsiaficas, Corporate Counsel, will discuss the need for the releases.
2. **Discussion regarding an election to fill the open position of the Trustee representing Cape Elizabeth and South Portland.**
3. **Discussion regarding the graffiti wall at the East End Wastewater Treatment Facility.** A discussion will begin regarding continued use of the wall at the treatment plant for graffiti art purposes.