



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: May 2, 2016

RE: **Workshop – Monday, May 9, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, May 9, 2016. The meeting will begin 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>
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 nd Floor	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

AGENDA – WORKSHOP

1. **SMRWC Interconnectivity Study.** Paul Cote, from Tata Howard, will present the findings of the Southern Maine Regional Water Council Interconnectivity Study.
2. **Engineering Consultant Procurement Policy.** Gordon Johnson, Engineering Services Manager, will review the District's Engineering Consultant Procurement Policy.
3. **Other Business.**
4. **Adjourn.**