



## MEMORANDUM PORTLAND WATER DISTRICT

---

TO: Board of Trustees

FROM: Carrie Walker

DATE: October 6, 2020

RE: **Special Meeting/Public Hearing and Workshop – Tuesday, October 13, 2020**

There will be a Special Meeting / Public Hearing and Workshop Meeting of the Board of Trustees of the Portland Water District on Tuesday, October 13, 2020 at 6:30 p.m., remotely via teleconference. The Public Hearing will be followed by a Workshop of the Board of Trustees. Please go to [www.pwd.org](http://www.pwd.org) for specific access information or call 207-523-5266.

The Public Hearing and Workshop will be preceded by meetings of the following Board committees:

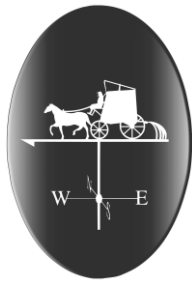
<b><u>Committee</u></b>	<b><u>Room / Location</u></b>	<b><u>Time</u></b>
Pension	Remotely	5:15 p.m.
Administration & Finance	Remotely	5:30 p.m.
Operations	Remotely	5:30 p.m.
Planning	Remotely	5:30 p.m.

### **SPECIAL MEETING**

Public Hearing to receive public input on the proposed average 3.4% increase in water rates effective December 1, 2020.

### **AGENDA – WORKSHOP**

1. **Landslide at the Presumpscot River.** Carrie Lewis, General Manager and Chris Crovo, Director of Asset Management and Planning, will provide an update on the Presumpscot River landslide to the Board.
2. **Other Business.**
3. **Adjourn.**



## MEMORANDUM PORTLAND WATER DISTRICT

---

TO: Pension Committee / Board of Trustees

FROM: Mary Demers, Director of Employee Services

DATE: October 2, 2020

RE: **Pension Committee Meeting – October 13, 2020**

A meeting of the Pension Committee of the Portland Water District Board of Trustees is scheduled for Tuesday, October 13, 2020. The meeting will begin at 5:15 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 132 296 8347, meeting password 86622739.

### **AGENDA**

1. **Approval of Pension Distributions**  
Staff will present a request to approve benefits for one retiree.
2. **Other Business**



## **MEMORANDUM PORTLAND WATER DISTRICT**

---

TO: Administration and Finance Committee / Board of Trustees

FROM: David Kane, Director of Administration  
Mary Demers, Director of Employees Services

DATE: October 2, 2020

RE: **Administration and Finance Committee Meeting – October 13, 2020**

A meeting of the Administration and Finance Committee of the Portland Water District Board of Trustees will be held on Tuesday, October 13, 2020. The meeting will begin at 5:30 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 132 785 0651, meeting password 73346799.

### **AGENDA**

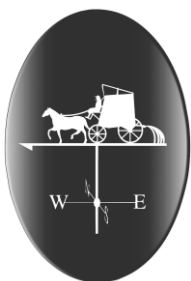
**1. Utility Bill Collection Update**

The PUC has issued an order allowing the District to begin disconnecting water service for the non-payment of their water/sewer bill. Staff will provide an update on its plan.  
(See attached memo)

**2. 2021 Budget**

Mr. David Kane will present an update on the status of the 2021 Budget.

**3. Other Business**



## MEMORANDUM PORTLAND WATER DISTRICT

---

TO: Operations Committee / Board of Trustees

FROM: Scott Firmin, Director of Wastewater Services  
James Wallace, Director of Water Services

DATE: October 2, 2020

RE: **Operations Committee Meeting – October 13, 2020**

A meeting of the Operations Committee of the Portland Water District Board of Trustees will be held on Tuesday, October 13, 2020. The meeting will begin at 5:30 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 132 613 0462, meeting password 37636633.

### **AGENDA**

1. **Engineering Method Approval – Cape Elizabeth WWTF Process Evaluation (Advanced Treatment)**  
Staff will provide a recommendation for the method of procurement for this project.  
(See attached memo)
2. **Other Business**



## MEMORANDUM PORTLAND WATER DISTRICT

---

TO: Planning Committee / Board of Trustees

FROM: Christopher Crovo, P.E., Director of Asset Management and Planning

DATE: October 2, 2020

RE: **Planning Committee Meeting – October 13, 2020**

A meeting of the Planning Committee of the Portland Water District Board of Trustees will be held on Tuesday, October 13, 2020. The meeting will begin at 5:30 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 132 896 7451, meeting password 26945223.

### **AGENDA**

1. **Easement Request – Woodlawn Ave – City of Portland**  
Staff will recommend granting an easement to the City of Portland for a vehicle turnaround.  
(See attached memo)
2. **Updates**
  - AT&T – Shore Acres tank
  - Landslide
  - NRCS Grant
3. **Other Business**