



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: November 3, 2020

RE: **Workshop Meeting – Monday, November 9, 2020**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, November 9, 2020, at 6:30 p.m., remotely via teleconference. Please go to [www.pwd.org](http://www.pwd.org) for specific access information or call 207-523-5266.

The 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.

### **AGENDA – WORKSHOP**

1. **2021-2025 Capital Improvement**. Chris Crovo, Director of Asset Management and Planning, will present the proposed CIP. *Please have your budget books or iPads available for the meeting.*
2. **Other Business**.
3. **Adjourn**.



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Pension Committee / Board of Trustees

FROM: Mary Demers, Director of Employee Services

DATE: October 30, 2020

RE: **Pension Committee Meeting – November 9, 2020**

A meeting of the Pension Committee of the Portland Water District Board of Trustees is scheduled for Monday, November 9, 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 132 124 8442, meeting password 93788627.

### **AGENDA**

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



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Administration and Finance Committee / Board of Trustees

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

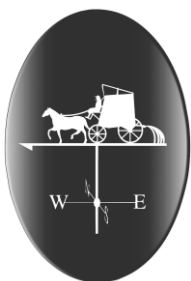
DATE: October 30, 2020

RE: **Administration and Finance Committee Meeting – November 9, 2020**

A meeting of the Administration and Finance Committee of the Portland Water District Board of Trustees will be held on Monday, November 9, 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 132 041 9375, meeting password 77524492.

### **AGENDA**

- Pensioners' Annual Cost-of-Living Adjustment**  
The Committee will discuss the annual cost-of-living adjustment that may be given to current pensioners and make a recommendation to the full Board on any changes for 2021.  
(See attached memo)
- 2021 Budget**  
The administrative departments will present their respective budgets (see 2021 Proposed Comprehensive Annual Budget Report – Operating Expenses, pages 230 through 250).
- Other Business**



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Operations Committee / Board of Trustees

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

DATE: October 30, 2020

RE: **Operations Committee Meeting – November 9, 2020**

A meeting of the Operations Committee of the Portland Water District Board of Trustees will be held on Monday, November 9, 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 132 524 7157, meeting password 53895423.

### **AGENDA**

**1. 2021 Budget**

The operational departments will present their respective budgets (see 2021 Proposed Comprehensive Budget Report, Departmental Expenses, Water Services starting on page 156, and Wastewater Services starting on page 177.)

**2. Other Business**



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Planning Committee / Board of Trustees

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

DATE: October 30, 2020

RE: **Planning Committee Meeting – November 9, 2020**

A meeting of the Planning Committee of the Portland Water District Board of Trustees will be held on Monday, November 9, 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 132 669 5337, meeting password 54569263.

### **AGENDA**

**1. 2021 Budget Review**

The Asset Management and Planning Departments (Environmental and Engineering Services) will present their respective budgets. See 2021 Comprehensive Budget Report – Operating Expenses, pages 195 – 229.

NOTE: Attached is page 222 - Engineering Services Financial Overview. The one in the book was not updated for 2021.

**2. Other Business**