



WORKSHOP MEETING BOARD OF TRUSTEES

225 Douglass Street, Portland, Maine
Jeff P. Nixon Training Center

5:30 p.m. on Monday, August 12, 2024

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, August 12, 2024. The meeting will begin at **5:30 p.m.** in the Nixon Training Center at the general offices of the District located at 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	5:15 p.m.
Administration & Finance	Monie Room	No meeting
Operations	Third Floor Training Room	No meeting
Planning	Nixon Training Center	No meeting

AGENDA – WORKSHOP

- 1. Capital Projects Update**
Greg Pellerin, Senior Project Engineer, will provide an update on the current Capital Projects.
- 2. EPA Audit**
Jim Wallace, Director of Operations – Water, will give a brief overview of the recent audit performed by the EPA.
- 3. Other Business**
- 4. Executive Session**
The Board will go into Executive Session pursuant to 1 M.R.S. §405 (6)(E) for consultation with the District's attorney regarding legal rights and responsibilities of the Board.
- 5. Adjourn**



MEMORANDUM PORTLAND WATER DISTRICT

TO: Pension Committee/Board of Trustees

FROM: Mary Demers, Director of Employee Services

DATE: August 6, 2024

RE: Pension Committee Meeting – August 12, 2024

A meeting of the Pension Committee of the Portland Water District Board of Trustees is scheduled for Monday, August 12, 2024, in the General Manager's Conference Room at the District office, 225 Douglass Street, Portland, Maine. The meeting is scheduled to start at 5:15 p.m.

AGENDA

- 1. Approval of Pension Distributions**
Staff will present a request to approve a lump sum distribution.
- 2. Other Business**