

TO: Board of Trustees

FROM: Carrie Cote

DATE: August 8, 2023

RE: Workshop Meeting – Monday, August 14, 2023

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, August 14, 2023. The meeting will begin at 5:30 p.m. at the **East End Wastewater Treatment Facility located at 500 Marginal Way, Portland, Maine**.

There will be no Board Committee meetings this month.

AGENDA – WORKSHOP

1. <u>East End Wastewater Treatment Facility</u> The Board of Trustees will tour the East End Wastewater Treatment Facility.

2. Wastewater Biosolids Master Plan

Scott Firmin, Director of Operations – Wastewater, will provide an update to the Board on the Biosolids Master Plan.

3. Sebago Lake Levels

Paul Hunt, Environmental Services Manager, will explain how recent weather and other environmental factors impact the lake level and those responsible for monitoring levels.

4. Other Business

5. Adjourn