As voted by the Board of Trustees and in accordance with the notice of the meeting, the monthly Workshop Meeting of the Board of Trustees of the Portland Water District was held in the Ecology Center of the Portland Water District at 1 White Rock Road, Standish, Maine, on Monday, August 11, 2025. In attendance from staff were S. Firmin, J. Wallace, C. Thompson, C. Poulin, and D. Katsiaficas.

Trustees Shattuck-Heidorn and Douglas were absent.

President Lunt convened the workshop meeting at 6:40 p.m.

1. **iPad Instruction Session**

Chad Davis, Information Services Manager, provided a walkthrough on iPad usage, including instructions for signing in and accessing or downloading trustee documents for each meeting and checking email. He also addressed individual technical issues and questions from Trustees.

1. **Legislative Update**

Donna Katsiaficas, Corporation Counsel, provided an over view of legislation passed in the last legislative session that will impact PWD. Legislation discussed included bills which PWD had participation in drafting, as well as legislation of interest. Topics covered included labor bills, PFAS, biosolids and net energy billing. New laws will go into effect on September 24, 2025.

1. **Other Business**

Scott Firmin, General Manager, gave the Board updates on the status of a recent data disclosure involving employee information and the status of labor negotiations. He also provided information to the Board about a request from Tilson company to place a cell antenna on property owned by PWD in Cape Elizabeth at the Little John Pump Station. The request will be discussed by Town staff and councilors in Cape Elizabeth to assess support for the proposal.

1. **Adjourn**

The meeting was adjourned at 7:35 p.m.

Submitted by,

Donna M. Katsiaficas

 Clerk