

A special meeting of the Board of Trustees of the Portland Water District was held in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine on Tuesday, April 29, 2025. No staff was in attendance.

All Trustees were present except Trustees Libby, and Douglas.

President Lunt convened the meeting at 9:37 a.m.

1. **Executive Session.**

The Board went into executive session pursuant to 1 M.R.S. §405 (6)(A), a personnel matter, and 30-A M.R.S. §2702, for discussion and interviews of General Manager applicants.

Trustee McCann made a motion to go into executive session, pursuant to 1 M.R.S. §405 (6)(A), a personnel matter, and 30-A M.R.S. §2702, for discussion and interviews of General Manager applicants, seconded by Trustee Shaughnessy. The Board voted 6-0.

Trustee McCann made a motion to come out of executive session, pursuant to 1 M.R.S. §405 (6)(A), a personnel matter, and 30-A M.R.S. §2702, a discussion and interviews of General Manager applicants, seconded by President Lunt. The Board voted 9-0.

2. **Adjourn.**

The meeting was adjourned at 5:47 p.m.

Dated: April 29, 2025

Donna M. Katsiaficas

Donna M. Katsiaficas, Clerk