

August 1, 2024

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 Thursday, August 1, 2024. No staff was in attendance.

All Trustees were present except Trustees Cote, Crockett, Shattuck-Heidorn, and Siviski.

President Lunt convened the meeting at 6:00 p.m.

1. Executive Session.

The Board went 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

Trustee McCann made a motion to go into executive session, pursuant to 1 M.R.S. §405(6)(E) legal rights and responsibilities, for consultation with the District's attorney, seconded by Trustee Libby. All in favor.

Trustee Libby made a motion to come out of executive session, pursuant to 1 M.R.S. §405(6)(E) legal rights and responsibilities, for consultation with the District's attorney, seconded by Trustee Levinsky. All in favor.

2. Adjourn.

The meeting was adjourned at 6:42 p.m.

Submitted by,

Donna M. Katsiaficas
Clerk