

Approved

**MAINE WASTEWATER CONTROL ASSOCIATION
APRIL 27, 2012
SPRING CONFERENCE
BUSINESS MEETING AGENDA
BEST WESTERN / BLACK BEAR INN
ORONO, ME**

- ❖ **Call to Order:** Jeff McBurnie, President, called the meeting to order at 12:30 p.m.
- ❖ **Welcome:** Jeff McBurnie welcomed attendees to the 2012 Maine Wastewater Control Association Spring Conference. He gave an update on the activities of MWWCA.
- ❖ **Introduction of MWWCA Executive Committee:** Jeff McBurnie introduced the members of the 2012 Executive Committee.
- ❖ **Approval of the Minutes from the 2011 Fall Convention:** Travis Peaslee made a motion to approve the minutes from the 2011 Fall Convention, seconded by Mike Hanson. All approved the September 15, 2011 Fall Convention minutes.
- ❖ **Treasurer's Report:** Al Jellison gave the financial report for the period ending December 31, 2011. Motion made by Mac Richardson, seconded by André Brousseau, all approved the financial report for the period ending December 31, 2011.
- ❖ **By-Laws Changes & Vote to Approve:** Travis Peaslee presented the Proposed Constitution & By-Laws of the MWWCA of April 27, 2012. Motion made Tom Wiley, seconded by Howard Carter, all approved the revised April 27, 2012 Constitution & By-Laws.
- ❖ **Introduction of Guests:** President Jeff McBurnie introduced the NEWEA President, Dan Bisson.

Dan Bisson reported on the following:
 - Introduced several Maine representatives that serve on the NEWEA Board & Committees.
 - Successes on Leadership from MWWCA:
 - Washington D.C. Congressional Breakfast
 - MWWCA & NEWEA & MWUA Joint Legislative Breakfast
- ❖ **Awards Program:**

Jay Pimpore represented Maine Wastewater Association with the 2011 EPA – Region I, State Wastewater Association Excellence Award. Jeff McBurnie and Paul Rodriguez accepted the award.

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This a.m., at the morning session, Portland Water District was presented a Service Award. Tom Hume and Parker Worrey accepted the award for the Portland Water District.

Pretreatment Excellence Award: Tom Wiley presented Brian Dube and Monica Dube, of Pat Jackson, Inc. as the recipient.

MWWCA Past President Award: President Jeff McBurnie presented Paul Rodriguez with a Past President plaque.

Maine Water Utilities Award: Jeff McNelly presented the 2012 MWUA President's Award to MWWCA in recognition of MWWCA's work on the State Revolving Loan Fund Initiative. David Anderson, Paul Rodriguez, and Jeff McBurnie accepted the award.

Dan Bisson, President of NEWEA re-presented:

Water Environment Federation Lifetime Membership Award: Ralph Oulten

ME Operator of the Year Award: Michael Harris, City of Ellsworth

Alfred E. Peloquin Award: Michael Hanson, Sanford Sewerage District

Water Environment Federation William D. Hatfield Award: Howard Carter

Stockholm, Jr. Water Prize Award: Leila Musavi of Bangor High School

Clean Water Week Poster Contest: Jeff McBurnie announced the following winners:

1st Place - Ezra Smith – Morse Memorial-5th Grade, Brooks, Maine

2nd Place - Kaylee Townsend – Central Middle School-7th Grade, Hudson, Maine

3rd Place-Stephanie Ayotte – Middle School-8th Grade, Kennebunk, Maine

❖ **Other Business:**

❖ **Adjournment:** Mac Richardson made a motion to adjourn, Mike Hanson seconded the motion, all approved to adjourn the meeting at 1:05 p.m.