

FINAL

2006 MWWCA Fall Conference Business Meeting
Friday, September 22, 2006
Spruce Point Inn
12:00pm-1:15pm

Call to Order: President Andy Rudzinski called the meeting to order at 12:33pm.

Welcome and Introduction of MWWCA Executive Committee and Guests: Andy Rudzinski welcomed everyone to the business meeting and thanked everyone for their attendance and hard work. Andy thanked the exhibitors and presenters and he recognized the MWWCA Executive Committee. Andy also welcomed and introduced Phyllis Rand, NEWEA President and Brian Staley, the operator from Connecticut visiting as part of the Operator Exchange Program.

Janet Abrahamson, Personnel Advancement Committee Chairperson, gave an overview of the Operator Exchange program and introduced Brian Staley from Connecticut and gave him a gift bag from MWWCA

President's Address: Andy Rudzinski reported on his year as President of MWWCA, and noted that he appreciates everyone's efforts during his term as President. In particular, he thanked Joan Kiszely and Margaret Langhill of Maine Municipal Association for their assistance throughout the year.

Approval of the Minutes from the 2006 Spring Business Meeting: David Keith made a motion to accept the minutes from the 2006 Spring Business Meeting, seconded by David Anderson. All approved.

Treasurer's Report: Dan Bisson reported on the Financial Reports through June 2006.

JETCC Report: Leeann Hanson reviewed the training programs offered by JETCC.

Nomination and Election of 2nd Vice President: Andy Rudzinski opened the floor for nominations of 2nd Vice President. Chuck Applebee nominated Tom Wiley for 2nd Vice President, seconded by Al Jellison. All approved.

Andy reviewed the slate of officers. Howard Carter made a motion to approve the slate of officers as presented, seconded by Al Jellison. All approved.

Passing of Gavel: Andy Rudzinski passed the gavel to incoming President David Anderson.

Adjourn: Dave Anderson adjourned the meeting at 12:53pm.

After the meeting, door prizes were given out as follows:

Spruce Point Inn Certificate-Roger Paradis, Portland Water District
\$25 GC from Clean Harbors-Gilles St. Pierre

FINAL

At the 40th Anniversary Dinner, a variety of 40th anniversary gifts were given out. In particular, awards for exhibitor booths were given out as follows:

The Flower Power Award: Horizon Solutions, \$100.00

The Groovy Award: CES, Inc., \$50.00

The Way We Were Award: Wright-Pierce, \$25.00