

FINAL

**Maine WasteWater Control Association  
Executive Committee Meeting Minutes  
Friday, January 19, 2007  
9:00 am  
Via Conference Call**

**Present:** Dave Anderson, Jeff McBurnie, Brad Moore, Andy Rudzinski, Al Jellison, Dana Lee, Chuck Applebee, Dan Bisson, Howard Carter, Karen Tangemen, June Mooney, Margaret Langhill, Joan Kiszely.

**Guests:** Vivian Matkivich, Dennis Merrill

1. Call to Order: President David Anderson called the meeting to order at 9:15am and declared a quorum.
2. Approval of Minutes-December 18, 2006: Jeff McBurnie made a motion to approve the Executive Committee meeting minutes of December 18, 2006, seconded by Al Jellison. All approved as amended.
3. Treasurer's Report-Financial Reports November 2006: Dan Bisson reported that he has reviewed the November 2006 financials and all are in order. Jeff McBurnie made a motion to approve the financial reports for November 2006 as presented, seconded by Chuck Applebee. All approved. Revenue that comes in for 2007 dues in 2006 should be deferred. Margaret Langhill will check with Sarah Ledoux about this. Dan also noted that adjustments will be made in the month an error is found, instead of going back to previous months because it throws off the beginning and ending balances on financial reports. Brief discussion on the 2007 draft budget. Howard Carter made a motion to accept the 2007 budget as presented, seconded by Jeff McBurnie. All approved.
4. DEP Representative Report: Dennis Merrill gave a brief report on the meeting that took place a couple of weeks ago with MWWCA and other related groups with regard to arsenic. He noted that he is hoping to get some feedback on how to move forward with this issue. He added that there will be an article in O&M news that will give an update and background about this issue. Brief discussion about the DEP's legislative agenda for the coming session. Discussion on the MPDES Permit Incentive for Clean Water Act Section 106 Grants that was published in January 2007 with a 60-day comment period.
5. Legislative Update: Dana Lee reported that he went to the LPC meeting yesterday. He noted that MMA will be opposing LD 58 and they will be testifying against it. There was a general discussion about testifying in support of LD 58. General discussion about the talking points. Dana added that MMA will be in support if funded through a bond, but not through the general budget. Dana will be setting up meetings for February 13<sup>th</sup> right after the Legislative Breakfast to have a quick sit-down with legislators to discuss our legislative priorities.
6. NEWEA State Director: Brad Moore commented that the information put out for the legislative breakfast was well done. There was a general discussion about the position papers for the Washington DC trip. The topics of interest include SRF support, MPDES incentive, and Vivian Matkivich to provide information about the FEMA homeland security and Public Works employees ruling. These topics and papers will be finalized for the February meeting. Brad added that he will be making appointments with the Legislators and would like to give them a brief description of talking points prior to the meeting. Brief discussion on reporting back to NEWEA about the results of the Legislative Breakfast and thank them for co-sponsoring.
7. President's Report: Dave Anderson presented his President's Address for 2007.
8. Committee Reports:
  - a. Past President: Andy Rudzinski had no report.

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- b. Conference Committee: Howard Carter noted that April 6<sup>th</sup> is Good Friday which is the same day scheduled for the Spring Conference. He asked if anyone had any concerns. There were no concerns. Will include a fish or vegetarian dish for members observing the holy day.
  - c. Collections Systems: Steve Sloan was absent and did not submit a written report.
  - d. Laboratory Committee: Karen Tangeman and June Mooney had no report.
  - e. Personnel Advancement Committee: Greg Cataldo was absent and did not submit a written report.
  - f. JETCC: A written report was submitted.
  - g. Ops Challenge Coordinator Report: Andre Brousseau was absent and did not submit a written report.
  - h. Membership Committee: Travis Peaslee submitted a written report.
  - i. Safety Committee: Al Jellison had no report.
  - j. Public Relations Committee: Ryan Wadsworth was absent and did not submit a written report.
  - k. Government Affairs Committee: Chuck Applebee submitted a written report.
  - l. Pretreatment Committee: Mike Micucci was absent and did not submit a written report.
  - m. Awards Committee: Mary Waring was absent and did not submit a written report.
  - n. Communications Committee: Mac Richardson was absent and did not submit a written report.
  - o. Residuals Management Committee: Jeff McBurnie submitted a written report.
9. Old Business:
- a. None
10. New Business:
- a. Goals for 2007: Brief discussion on revising the goals for 2007 and will schedule a planning meeting for the near future.
  - b. Meeting Schedule for 2007: The schedule was distributed.
  - c. Updated Material for 2007 Administrative Guide: Brief discussion about the admin guide, Margaret Langhill working on trying to make this one electronic document. MMA to look into purchasing a fax/copy machine with .pdf capabilities.
  - d. Discussion on February meeting. The format for the February meeting will be the Legislative Breakfast with the Executive Committee meeting following at the Senator, then meetings with the Legislators at the State House.
11. Adjourn: Al Jellison made a motion to adjourn the meeting at 10:25am, seconded by Chuck Applebee. All approved.