

FINAL

MWWCA Executive Committee Meeting
Friday, January 18, 2008
Conference Call

Attendance: Chuck Applebee, Tom Wiley, David Anderson, Andre Brousseau, Dan Bisson, Al Jellison, Greg Kidd, Paul Rodriguez, Mac Richardson, David Jordan, Jeff McBurnie, Brad Moore, Mary Waring, Andrew Gilmore, Margaret Langhill, Joan Kiszely.

Call to Order: President Chuck Applebee called the meeting to order at 9:05am

Government Affairs Report: Andrew Gilmore gave an update on the Legislative Breakfast, and Chuck Applebee reviewed the content of the position paper. The deadline for submitting the position paper for production is 1/23/08. There will be a conference call after this call to discuss the final details with MWUA. Andrew noted that there are already two meetings set up with leadership at the State House after the breakfast. General discussion followed about the invoicing for the Legislative Breakfast.

DEP Representative Report: Brian Kavanah reported that there is a meeting on 2/23/08 with the fee stakeholder workgroup to discuss the proposed fee changes. He added that the pretreatment rules were adopted yesterday. There has been an extension allowed from the Legislature for the draft report on developing nitrogen criteria for marine waters. The board voted to approve the draft order for the Gulf Island Pond issue. Brian added that there is a draft modeling report that summarizes the data collected on the Penobscot River this past summer.

NEWEA State Director Report: Brad Moore reported on the NEWEA meeting in Boston at the end of January. A schedule of events that MWWCA representatives should attend has been drafted and it has been sent to Chuck Applebee and Tom Wiley. Brad added that it is time to start making plans for the trip to Washington DC.

Committee Reports:

Critical Issues:

- ❖ Mac Richardson reported that there was a meeting of the Residuals Management Committee yesterday and they are reviewing the biosolids management infrastructure in the Maine and may present a technical session on their findings for the MWWCA Fall Conference. He also noted that the Residuals Management Committee would be using their entire budget to increase support to NEBRA.
- ❖ Mac Richardson reported that he is working on the next issue of NEWWN.
- ❖ General discussion that the deadline for the Spring Conference Program is the 1st week of February 2008. The Spring Conference is April 4, 2008 at Spectacular Events in Bangor.
- ❖ Dave Anderson has prepared the check request for sponsorship for the Maine Water Conference and will submit for payment.
- ❖ The March Ski Outing is March 13, 2008.

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- ❖ Greg Kidd reported that OSHA did a final clarification on employees having to pay for PPE.

Adjournment: Meeting adjourned at 9:31am