

Approved

**MWWCA Executive Board Meeting  
Friday, June 21, 2013  
Bangor WWTP  
Bangor, ME**

**MINUTES**

**Attendance:** Travis Peaslee, Aubrey Strause, Al Jellison, Mary Waring, Mac Richardson, André Brousseau, Michael Stein, Matt Timberlake, Darold Wooley, Peter Goodwin, and Melissa Carver.

**Absent:** Jeff McBurnie, Dan Welch, Alex Buechner, David Anderson, June Mooney, Tom Wiley, Tom Connolly, Dan Bisson, Matt Bodwell, Chuck Applebee, Chris Higgins, John Leslie, Steve Lane, Paula Drouin, Brian Kavanah, John Melrose.

**Call to Order:** President Travis Peaslee called the meeting to order at 9:08 a.m. Travis thanked Al Jellison for hosting the meeting today.

**Correspondence Folder:** President Travis Peaslee distributed the correspondence folder.

**Approval of Minutes:** Motion made by Mac Richardson, seconded by Al Jellison, all approved the minutes of May 17 with changes.

**Treasurer's Report:** Al Jellison reported on the April 2013 financial reports, indicating there were a few minor changes in line items which have been submitted to MMA and will be corrected in the May financial reports. There was a brief question and answer period. Motion made by Mac Richardson, seconded by Peter Goodwin, all approved the April financial reports.

**DEP Representative: Brian Kavanah – No Report.** Travis reported there are a couple on-going issues that DEP is working with EPA to finalize on the proposed Phosphorus rules. Another issue that has taken up some time is where DEP and EPA stand on CSO and primary treatment/blended discharge effluent standards. There have been a couple meetings and there will be a follow-up meeting. Travis included some of the DEP information in the correspondence folder.

**NEWEA State Director: Peter Goodwin distributed the following: COMMITTEE REPORT:**



NEWEA -Maine State Director Report  
Peter Goodwin  
June 17, 2013

The following is a summary of activities since our last meeting.

- I attended the NEWEA 2013 Spring Meeting and Exhibit at the Ocean Edge Resort in Brewster, MA.

**NEWEA State Director: Peter Goodwin distributed the following: COMMITTEE REPORT:**

From June 2-5.

- I attended the NEWEA Executive Committee Meeting on Sunday. A long list of agenda items was presented by President Mike Bonomo. The new “Council” format appears to be a successful approach to the NEWEA Committee formatting and is being considered as a template at the WEF and other MA level. Brad Moore reported out on the Operator and Leadership initiatives that were developed at the 2013 Planning Session. NEWEA is continuing to evaluate a Utility Partnership Program to increase membership. NEWEA has re-signed the lease at the current location for offices in Woburn. Upcoming specialty conferences include:
  - Industrial Waste Webinar – September 9, 2013 (Will be a 3 part series)
  - Emergency Preparedness – September 25, 2013
  - Integrated Wet Weather – October 24-25, 2013
  - Small Community Outreach – October 14, 2013

NEWEA is going to request inclusion of their table top booth for State Association Meetings. Of particular note was the MWUA/MWWCA Clean Water Week insert that was passed around and admired by all as a great PR and advertising effort.

- I participated with the other State Directors in a roundtable discussion on “The Next Generation: Attracting & Developing Great Operators” this session was part of the Operator Focus Session and was well attended by a wide variety of individuals. Additional presentations at the session included NFP 820 Update, Writing an Effective SOP, Lessons Learned from Graduates of New England’s Wastewater Management Programs.
- I attended the Awards Committee Meeting. As you know, we are responsible for the Operator of the Year and Peloquin Awards. We can also nominate to the responsible WEF and NEWEA awards committee(s) other individuals or candidates for consideration by that award committee. For example: the George Burke Safety Award nominations are reviewed and a recommendation is made by the NEWEA Safety Committee. I have a list of awards and NEWEA Committee responsibilities. The last 10 years of ME Award Winners include:

Al Peloquin Award			Operator of the Year		
Wiley	Thomas	2002	Brousseau	André	2002
Matkivich	Vivian	2003	Butler	Steve	2003
Abrahamson	Janet	2004	Stetson	Gary	2004
Cataldo	Gregory	2005	Lane	Steven	2005
Grove	Michael	2006	Jellison	Al	2006
Rudzinski	Andrew	2007	Motycka	George	2007
McBurnie	Jeffrey	2008	Soucy	Mark	2008
Fitch	James	2009	Peck	Mary	2009
Applebee	Charles	2010	Peck	Anne	2009
Hanson	Michael	2011	Clark	Dale	2010
Jellison	Alfred	2012	Harris, Jr.	Michael	2011
			Peaslee	Travis	2012

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**NEWEA State Director: Peter Goodwin distributed the following: COMMITTEE REPORT:**

- I also participated in the NEWEA Fundraiser for the Richard’s Family. The 5k/10k walk-run-bike and a silent auction raised over \$11,000 for the family
- I attended several of the Operation’s Challenge Events as time permitted and also attended the Awards. Three teams (MA, NH, and ME) competed on Tuesday with our ForceMain team coming in first in the Process Control event. All teams will be moving on to WEFTEC.
- We are actively seeking nominations for NEWEA Awards which are due by end of June.
- I have started coordinating with Ray Willis for this year’s operator exchange with Massachusetts in mid-September. I am asking the Executive Committee if there are any identified candidates from previous years that I should contact. I have not been notified of any candidates.

I am enjoying representing MWWCA as your State Director.

Respectfully,  
Peter Goodwin

**Old Business:**

- **2013 Strategic Planning Session Review:** Travis Peaslee indicated that they will conduct a session at the fall convention with members – Meet EC/Solicit Feedback
  - Build on previous affiliation activities – Tom Connolly (Absent)
  - Develop accurate vendor e-mail list – Andre Brousseau reported Travis Peaslee and Andre Brousseau met with vendors at last year’s convention. Andre Brousseau provided Melissa Carver the changes for the vendor list.
  - Sponsorship opportunities/levels – Andre Brousseau reported he is working with Joan Kiszely on a sponsorship incentive program (i.e. website and/or newsletter ads).
  - Develop criteria for choosing Fall Conference location – Andre Brousseau reported they are working on this criteria which will include fees, food, room rates, activities, etc. There was discussion from the Board that more than a three year contract would not be favored.
  - Website Member Services – Aubrey Strause reported she does not have a lot to report, except that the committee has asked for a members only section and a shopping cart. Next steps – is to write a description what they are looking for and get it to the webmaster to see if he can do it.

**New Business:**

**Government Affairs Committee Representative: John Melrose emailed the following Legislative Update:**

<a href="#">138</a>	An Act To Amend the Laws Governing the Issuance of Bonds That Have Been Ratified by the Citizens of the State		Keschl	AFA					
<a href="#">141</a>	Resolve, Directing the Department of Environmental Protection To Develop Quantitative Odor Management Standards		Fredette	ENR	2/21/13 @ 1:00	4/3/2013 @ 1:30	MAJ: OTPA MIN: ONTP	Finally Passed	<a href="#">Resolve 43</a>

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<b>Government Affairs Committee Representative: John Melrose emailed the following <span style="color: red;">Legislative Update:</span></b>									
<a href="#">239</a>	An Act To Improve the Return to the State on the Sale of Spirits and To Provide a Source of Payment for Maine's Hospitals		Flood	VLA	3/11/13 @ 10:00	4/30/2013 @ 1:00			
<a href="#">250</a>	An Act To Make Supplemental Appropriations and Allocations for the Expenditures of State Government and To Change Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Year Ending June 30, 2013 [BUDGET - PART G]		Gov's Bill	AFA	---	---	OTPA	Passed to be Enacted	<a href="#">PL 1</a>
<a href="#">644</a>	An Act To Strengthen the State's Wholesale Liquor Business		Goodall	VLA	3/11/13 @ 10:00	4/30/13 @ 1:00			
<a href="#">694</a>	An Act To Clarify Solid Waste Policy		Cain	ENR	3/28/13 @ 1:30	4/25/2013 @ 1:00	Carry Over		
<a href="#">845</a>	An Act To Change the Classification of the Lower Androscoggin River		Daughtry	ENR	3/28/13 @ 1:30	4/25/2013 @ 1:00	MAJ: ONTP MIN: OTP	Dead	
<a href="#">904</a>	An Act To Clarify When Bonds May Be Issued		Carey	AFA					
<a href="#">907</a>	An Act To Encourage Recycling		Stanley	ENR	4/22/13 @ 1:00	5/2/13 @ 2:30	ONTP	Dead	
<a href="#">965</a>	An Act To Improve Maine's Underground Facility Damage Prevention Program		Beaulieu	EUT	5/6/13 @ 1:00	5/23/13 @ 2:00	Carry Over		
<a href="#">1010</a>	An Act To Authorize a General Fund Bond Issue To Ensure Clean Water		Chipman	AFA	6/12/13 @ 2:00				
<a href="#">1342</a>	An Act To Ensure Just and Reasonable Sewer Utility Rates		Treat	ENR	4/22/13 @ 1:30	5/13/13 @ 10:30	OTPA	Passed to be Enacted	
<a href="#">1363</a>	An Act To Ensure Landfill Capacity and Promote Recycling		Chipman	ENR	4/22/13 @ 1:00	5/2/13 @ 2:30	MAJ: OTPA MIN: ONTP	Finally Passed	<a href="#">Resolve 46</a>
<a href="#">1455</a>	An Act To Authorize a General Fund Bond Issue To Ensure Clean Water and Safe Communities		Goodall	AFA	6/12/13 @ 12:00				
<a href="#">1483</a>	An Act To Promote and Enhance State Policy To Preserve and Support Existing Methods of Disposal of Municipal Solid Waste	-	Cain	ENR			Carry Over		
<a href="#">1492</a>	An Act To Authorize a General Fund Bond Issue To Strengthen Maine's Economy and Communities		Katz	AFA	6/12/13 @ 12:00				
<a href="#">1532</a>	An Act To Provide Model Language for Standard Sewer District Charters		Cleveland	EUT		5/21/13 @ 1:00	Carry Over		

**Approved**

<b>Government Affairs Committee Representative: John Melrose emailed the following <span style="color: red;">Legislative Update:</span></b>									
<a href="#">1546</a>	An Act To Strengthen Maine's Hospitals, Increase Access to Health Care and Provide for a New Spirits Contract			VLA	—	—	MAJ: OTP MIN: OTPA	Passed to be Enacted	Vetoed
<a href="#">1555</a>	An Act To Strengthen Maine's Hospitals and To Provide for a New Spirits Contract		Flood	AFA		6/11/13 @ 3:00	OTPA	Passed to be Enacted	

There was a brief discussion on the Lobbyist position and whether to utilize his services during the short session and for next years session. Travis Peaslee will discuss this with David Anderson & Chuck Applebee and report back John Melrose prior to the July meeting.

**Non-Dispersables:**

Aubrey Strause said that MWWCA and INDA have agreed to more details of the **pilot education campaign** to be implemented this year in Maine. The message will be focused on the service area to the Portland Water District Cottage Place pump station and will be “Don’t Flush Baby Wipes”. INDA agreed to this after an inventory done by MWWCA showed that only 22% of the baby wipes for sale in the service area featured the INDA **standard** do not flush LOGO. Michelle Clements (PWD) has taken the lead on seeking proposals from more local firms (to handle the PR campaign aspects of the pilot), with a scope that matches our expectations. Also up for discussion are other key factors, including the percentage of MWWCA’s financial contribution, and what group(s) will have the responsibility for implementing the campaign. MWWCA is seeking donations from around the country to help fund its share of the campaign cost. Aubrey will work with AI and MMA to allow these donations to come in.

Aubrey will be setting up a MWWCA non-dispersibles distribution list through the MWWCA website. MMA will do a blast email to all members when this is ready. This will give MWWCA a way to keep people informed on this topic that want to be, without annoying people that aren’t interested.

Aubrey asked the Executive Committee for authorization to submit a grant proposal from MWWCA to the Water Environment Research Foundation (WERF) under its Unsolicited Research Funding program. The proposal will be for between \$10,000 and \$20,000 and will be used to help fund MWWCA’s portion of the Public Education Pilot Campaign. Aubrey will take the lead on the grant, due July 10, and seek assistance on key parts from other members of the MWWCA Non-Dispersibles team (Scott/Michelle/Tom). Motion made by Peter Goodwin, seconded by Mac Richardson, all approved for Aubrey Strause to submit a grant application to WERF for non-dispersables pilot program in the amount of \$10,000-\$20,000.

Aubrey participated in a Water Environment Federation **June 19 webcast on ND**. More than 500 people from 13 countries called in. A link to the webcast location will be posted on the MWWCA website for all interested parties

Scott Firmin (PWD) will represent Maine in a Non-Dispersibles Panel Discussion at **WEFTEC 2013** in Chicago, IL in October. WEF blocked out valuable time in the WEFTEC schedule for this panel discussion because of the rapidly-growing interest on the issue, and invited the HOD (WEF house of delegates) Non-Dispersibles Workgroup to put together the program and select panelists. Aubrey was also asked to speak, and declined due to the cost. She asked the Executive Committee if they would sponsor her, and after discussion motion made by Al Jellison, seconded by Andre’ Brousseau, all approved to sponsor Aubrey’s trip to WEFTEC up to \$2,000.

INDA released the 3<sup>rd</sup> Edition of its Flushability Assessment Guidelines this week. The Water Quality associations (in conjunction with WEF, APWA, and NACWA) and our national partners disagree with the

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entire approach. The national team is working on a National Strategy to address the many components of this problem, including the fact that the water quality associations do not believe that INDA should be defining what is “flushable”. There will be a separate proposal to WERF for financial assistance.

Aubrey said the group is always looking for people willing to help with legwork and outreach on this issue.

**Laboratory Committee:** June Mooney was absent and had no report.

### Membership Representative: Chris Higgins emailed the following **COMMITTEE REPORT**

#### MWWCA

To: Travis Peaslee  
From: Chris Higgins  
CC:  
Date: 6/17/2013  
Re: Membership Structure

#### Comments:

Travis:

Currently, the membership structure has five levels of membership. They are Active Member, Student Member, Life Member, Group Member, and Corporate Member. After reviewing the membership list, the groups contain the following:

Active: 149 individuals  
Corporate: 52 companies with 142 sub members  
Group: 37 municipal/quasi-municipal entities with 285 sub members  
Retired: 11 individuals  
Student: 1 individual

It appears that the majority of revenue comes from the Corporate and Group member categories. As you can see, the Retired (Lifetime) and the Student group are used little.

Based on your email, you indicated that there have been inquiries to expand the level/groups of membership. I do concur that tracking members would be arduous and result in very little benefit to the membership.

Without knowing what additional levels have been requested, I would advise not to expand the groups further. Because of the little use of the Student group, I would recommend elimination of that group and treat them as noted below. The Lifetime Member group has eleven members. Unless the Association wants to maintain the distinction of being a lifetime member, I would recommend adding both groups to the active group and flagging them for free membership. This would eliminate the groups in the database and ease the work time for the MMA ladies. In addition, this consolidation would allow the Student and Lifetime members to be involved and would continue to receive the newsletter/mailings/etc. I do understand the need to honor longevity within the field. I am not sure if this is the proper venue for that purpose.

Based on the above, I would advise that the membership be consolidated into three categories, Active, Corporate, and Group.

**Distribution List:** Aubrey Strause will forward an email to the membership to inquire who would like to be on a distribution list for webcasts.

Pretreatment Representative: Tom Wiley emailed the following **COMMITTEE REPORT**



**MWWCA Pretreatment Committee  
Report to Executive Committee  
For June 21, 2013**

The pretreatment committee met last week at the Bangor WWTF. The meeting included a luncheon which followed. Thank you to Andy Rudzinski for hosting the meeting. Among the discussion items were the following:

Arsenic Update- Jim noted that the DEP received an official adoption letter for the new arsenic water quality criteria. The letter indicates the approval does not extend to waters within Indian territories. This discussion will be under separate public notice.

There was discussion of a community which is no longer considered a “CSO community”. A MEPDES permit was recently issued to the community (which discharges combined secondary and primary-treated storm flows through the same discharge pipe) and indicated that, contrary to the previous license design which had a separate set of limits for the storm flow itself (and monitored it separately from the secondary flow), *all* of the combined flow must meet secondary standards at end of pipe.

We also had a discussion concerning priority pollutant testing for influent, effluent and biosolids samples. Biosolids are tested under Maine DEP Chapter 405 and are now referred to as “targeted compounds.” Priority Pollutant testing for influent and effluents are not a pretreatment program requirement for biosolids unless you are under a TRE study or needing the data for permit renewal or local limits calculations. The feedback received from other coordinators indicated that if you never test for substances, how would you reasonably assume they are not present?

A discussion occurred involving issuing a temporary limit for an industry who is updating their treatment facility. As long as it is a potentially mass-allocated Local Limit, and not a categorical limit, there exist some methods to do this. It must be within the maximum allowable loading and there should be a public notice and comment period (whether or not the Pretreatment Rule *requires* it) for the IU and the community. Since the pollutants in question were compatibles, mainly BOD, TSS and oil and grease it was suggested that the industrial facility may be able to coordinate with a nearby treatment facility regarding trucked waste during the construction period.

EPA New England Regional conference is being planned for October 30, 2013 in Chelmsford, MA. Among the agenda items will be the National Dental Rule, trucked waste and a panel discussion regarding permit fact sheets. More details will be coming soon.

2013 Pretreatment Excellence Award- The intent is to issue the award in the fall. The committee members will be solicited for nominations. The nominee will be required to complete and submit the questionnaire if they wish to be considered for this award. The questionnaire was reviewed and will be updated accordingly. It is expected that the nominations will be submitted in mid July.

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### Pretreatment Representative: Tom Wiley emailed the following **COMMITTEE REPORT**

NEWEA Industrial Wastewater Webinar Series- As a follow up to our March MWWCA pretreatment committee, Tom Wiley has been meeting with NEWEA chair Lisa Andrews and others regarding the creation of the series. The following is a tentative schedule for the upcoming learning experience.

October 2013 Industrial Pretreatment Introduction

November 2013 Chemical Treatment Processes

December 2013 Whole Effluent Toxicity

Next Meeting: August 8, 2013 East End WWTF, Portland

**Personnel Advancement Committee:** Mike Stein reported he has a draft session map to pass around and people can sign up as moderators. He noted that sessions are about two-thirds confirmed. Mike Stein will continue working to confirm all the sessions. The target date to send out the Attendee Packet will be the second week in July.

### Convention Committee:

### Convention Representative: André Brousseau emailed the following **COMMITTEE REPORT**

Convention Committee Report  
June 2013 Prepared by: Andre' Brousseau

1. Update on Fall Convention – Vendor Packet & Attendee Packet has been drafted and emailed to the committee members for review & pending additional information. The Vendor Master List has been updated and is scheduled to go out the week of June 24<sup>th</sup>. There are a few vendors that have not returned phone calls and may be taken off the list. The Attendee Packet is scheduled to go out the week of July 8<sup>th</sup>. I will be working closely in the upcoming months with Joan & Missy on the upcoming task to be completed for the upcoming Fall Convention.
2. 2014 Spring Conference: Joan Kiszely and myself are waiting on a proposed contract from the Black Bear Inn, Orono for the upcoming April 24 & 25<sup>th</sup>, 2014 MWWCA Strategic Planning Session and MWWCA Spring conference.
3. 2014 Fall Convention: Joan Kiszely, Laura Pandolph (Sunday River), and myself are reviewing a proposed contract for 2014 MWWCA Fall Convention.
4. Annual Sponsor Program: Will be working with Joan Kiszely to Draft a Sponsorship Program (sponsorship opportunities levels).
5. Have requested from Sugarloaf a list of activities that will be going on in the area prior, during and after the MWWCA 2013 Fall Convention. Once Joan and I receive this we will email it out to the membership and vendor master list.

After a brief discussion regarding Life members discount at the Fall Convention there was a motion made by Mac Richardson, seconded by Aubrey Strause, 8 approved, 2 abstained, motion carried to allow life members to attend the Fall Convention at the associations cost rounded up to the nearest \$5.00 amount. The cost will be determined by the Convention Chair. This will be added to the 2013 Fall Convention Attendee packet.



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They would like Joan Kiszely to change the April 24 & 25<sup>th</sup>, 2014 Spring Conference date to April 10 & 11<sup>th</sup> or May 1<sup>st</sup> & 2<sup>nd</sup>, 2014.

**Public Relations: Matt Timberlake distributed the following written report: COMMITTEE REPORT:**



### Public Relations Committee Report

June 2013 Prepared by: Matt Timberlake

1. Update of work with the MWUA PAC - Joint newspaper insert ran May and copy is posted to MWWCA.org and MWUA.org, response has been great from both inside and outside of the industry. One op ed piece ran in the Sun Journal which was forwarded to the Executive Committee for action.  
<http://www.sunjournal.com/news/letters/2013/06/01/rebuttal-c-snyder-processed-sludge-not-safe/1371650>
2. Proposed changes to the Public Relations Committee structure have been forwarded to the Executive Committee for action.
3. "The fire chief project" –The goal of this project is to promote wastewater treatment professionals as community heroes so that wastewater professionals may be afforded the same type of respect given to fire fighters. Is this an effort the MWWCA would like to promote? I have been in touch with Ted Rulseh Editor of TPO Magazine and think this may be a good public relations effort to get behind and maybe brand here in Maine. Possibly a keynote at Fall Convention as the theme is "Treatment"  
[http://www.tpomag.com/editorial/2013/04/the\\_fire\\_chief\\_project](http://www.tpomag.com/editorial/2013/04/the_fire_chief_project)
4. Update on 2013 Maine Clean Water Week contest
  - Presentation on June 3rd with Governor at State House
  - Calendars have been ordered
  - Students to be recognized at Fall Convention
  - ME DEP will send along letters of recognition to be presented in Fall
  - Press releases in multiple locations throughout state.
    - a) MWWCA.org
    - b) TPO magazine
    - c) Maine.gov
    - d) Waterboro Reporter
    - e) Sun Journal op ed by Matt Timberlake

Matt Timberlake matt@tedberrycompany.com 207-897-3348 office 207-754-4282 cell

**Communications Committee:** Mac Richardson had no report.

**Safety Committee:** Al Jellison reported that Paul Rodriguez wants to be on the Safety Committee.

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Collections Committee: Matt Bodwell was absent.

**Residuals:** John Leslie was absent.

### Operations Challenge Committee: Alex Buechner offered the following **COMMITTEE REPORT:**

In case it is not already known, Maine placed 1<sup>st</sup> in process and 3<sup>rd</sup> in everything else at the NEWEA Ops Challenge event. Unfortunately, I had something urgent come up last minute, and I was not able to attend the NEWEA event so Dan had to fill in for me. It sounds like the team had a great time. NEWEA is sending three teams this year, so we will all be going to WEFTEC in the Fall. We are starting up practice in a few weeks.

**Industrial Representative:** Dan Welch was absent.

**Awards Committee:** Mary Waring reported that she received Goodenow applications after the e-mail blast was sent out. She will plan to have e-mail blasts sent out for the others awards in hope of receiving applications/nominations for those as well. Mary Waring indicated that at the July board meeting we will have election vote for selection of the Goodenow award recipient.

**Young Professionals Committee Chair:** Paula Drouin was absent.

### JETCC Committee Representative: Leeann Hanson submitted the following written **COMMITTEE REPORT:**



## Maine Wastewater Control Association June 21, 2013

- > This week JETCC is sending out a blast email early notice for the **2013-2014 Management Candidate School (MCS)** which is tentatively scheduled at Brunswick Sewer District starting in October. *A continued "thank you" to all partners who support and have made this program such a great success!* At this point we would like any facilities interested in sending operators to contact us as we prepare to send more formal information in July.
- > Leeann is now working on the **Fall 2013 training schedule**. A few dates are already committed and others are falling into place daily. More information is coming soon but for now plan on a multi-week Basic WW class (likely Waterville), 2.5 day Wastewater Collection Systems class with NEWEA Exam in Brewer, and a number of other new classes in the works! Now is the time to contact Leeann if you have something in mind or wish to host a class.
- > As soon as a **the Fall MWWCA Convention schedule is ready**, JETCC would like to share a copy with the Management School Students. The last MCS classroom session is July 10 and we hope to circulate a convention agenda to MCS students. In August MCS students will conduct their exchanges. The current MCS class will graduate on September 19 at the MWWCA Convention.
- > **JETCC received a call from Maggie Finn at NEBRA** regarding assistance with an LAWPCA's Open House for their new sludge digester in September. So far preliminary discussion involves some creative options to offer continuing education credit for operators while possibly integrating some good industry PR

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### JETCC Committee Representative: Leeann Hanson submitted the following written **COMMITTEE REPORT**:

to others who might be in attendance. This is a work in progress!

- > In May JETCC concluded the spring training calendar with 2 very popular specialty classes featuring microbiologist **Michael Gerardi**. The classes were a great success and the presenter would like to return next spring and offer training in a more northern part of Maine.

**Since January 1, 2013 JETCC has conducted 24 training programs offering a total of 3,759.5 training contact hours to 676 Operators**

- > In early June JETCC worked with the Maine Chapter of the American Public Works Assoc. (MCAPWA) on the **Highway Congress**. With a booth representing the interests of MWWCA and MWUA JETCC focused on WWCS training and pump clogging info. JETCC arranged three other demonstrations at the event, and worked with DEP and DHHS regarding a small amount of continuing education for DW, WW and Erosion Control Contractors

#### **WW Exam Info.:**

65 examinees took the Spring Exam on May 15, 2013. Results are expected any day now.

The Fall Exam date is Wednesday, November 13, 2013.

The deadline for that exam is September 27, 2013.

*Please contact Leeann directly if you have training needs, ideas,  
or would like to assist with hosting or teaching a class.*

**JETCC**

**PO Box 487, Scarborough, ME 04070**

**253-8020 www.jetcc.org**

**WEB Developer:** Steve Lane was absent.

**MMA Rep:** Melissa Carver had no report.

**1<sup>st</sup> Vice President Report:** Aubrey Strause had no report.

**2<sup>nd</sup> Vice President Report:** Tom Connolly was absent.

**Immediate Past President Report:** Jeff McBurnie was absent.

#### **Other New Business:**

Update committee descriptions – Travis Peaslee advised he would like another reminder sent out to committee chairs to update their descriptions. This will be discussed at the July meeting.

#### **Name Change:**

Motion made by Mac Richardson for the Executive Board to expedite the name change process. After a discussion the board opposed this motion. Motion did not carry.

Motion made by Matt Timberlake, seconded by Aubrey Strause to present a by-law change at the 2013 Fall Convention for a name change to Maine Water Environment Association (MeWEA), 1 opposed, 7 approved.

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There was a brief discussion on identifying members from non-members at the Fall Convention Business meeting. Missy & Joan will place dots on the badges for all members to identify who will be able to vote.

**Adjournment:** Motion made by Al Jellison, seconded by Mac Richardson, all approved to adjourn the meeting at 1:00 p.m. .