

APPROVED

**MWWCA Executive Board Meeting
Friday, May 17, 2013
MMA
Augusta, ME**

MINUTES

Attendance: Travis Peaslee, Aubrey Strause, Tom Connolly, Al Jellison, Jeff McBurnie, Matt Timberlake, Paula Drouin, Mary Waring, Matt Bodwell, Mac Richardson, June Mooney, Michael Stein, John Melrose, John True, Mike Hanson, and Joan Kiszely.

Absent: Tom Wiley, Steve Lane, Chuck Applebee, Alex Buechner, Chris Higgins, David Anderson, John Leslie, Dan Welch, André Brousseau, Peter Goodwin.

Guest: Tim Haskell, York Sewer District; Jeff McNelly, Dan Wells.

Introductions:

Call to Order: President Travis Peaslee called the meeting to order at 9:15 a.m.

Correspondence Folder: President Travis Peaslee distributed the correspondence folder.

Approval of Minutes: Motion made by Jeff McBurnie, seconded by Mac Richardson, all approved the minutes of March 15, 2013 with changes.

Treasurer's Report: Al Jellison reported on the February & March 2013 financial reports, indicating that everything was in order and updated in the financial reports. There was a brief question and answer period. Motion made by Jeff McBurnie, seconded by Matt Timberlake, all approved the February & March financial reports.

DEP Representative: Brian Kavanah emailed the following **COMMITTEE REPORT** & John True reported for him.

DEP Update for MWWCA Meeting 5/17/13

Submitted by:

Brian Kavanah, Director-Division of Water Quality Management (DWQM)

brian.w.kavanah@maine.gov 287-7700

Recent Comments from EPA on MEPDES Permits

Recently DEP received comments from EPA on a draft permit that has a CSO related bypass. While these comments were received in regards to the renewal of a single facility, they may have implications for 15 other facilities that have similar types of discharges.

At this point, the Department has just finished compiling the discharge data from each of the 16 facilities to determine the potential implications of these comments. We will now evaluate the data and the legal and policy aspects of the comments.

Once we have completed evaluating these issues, the Department will send the 16 facilities and MWWCA a

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more complete summary of the issues and provide an opportunity for comment and to meet with the Department and EPA to discuss before any final decisions are made on how these comments may, or may not, be implemented. We expect this may occur within a month.

Toxics Rulemaking

Chapter 584—On January 14, 2013, the Department submitted the revised Chapter 584 and Public Law 2011, Chapter 194, to EPA for review and approval as part of the water quality standards docket.

Once the rule and law are approved by EPA, the Department will modify existing permits that contain limits for inorganic arsenic based on the newly approved inorganic arsenic criteria. In recent discussions, EPA stated that they were very close to issuing a decision on the submittal.

Motion made by Al Jellison, seconded by Mac Richardson, all approved to have Travis Peaslee set up a Stakeholders meeting in regards to CSO. He noted he would set this up for May 30th at MMA.

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



NEWEA-Maine State Director Report Peter Goodwin May 15, 2013

I apologize for not being able to attend the Executive Committee Meeting this month. The following is a summary of activities since our last meeting:

- I attended the Annual Planning Session prior to the Spring Technical Meeting. Travis and Aubrey and the entire planning team generated a great discussion with the group.
- The Spring Meeting was well attended and a variety of interesting topics was developed by the Professional Development Committee. I spoke with several attendees who appreciated the wide range of topics and the presentations were insightful.
- I attended a work session in Augusta on the Liquor Bill, although not much was discussed with respect to sustainable funding.
- I will be attending the NEWEA Spring Meeting from June 2, 2013 in Brewster, MA. I was asked to participate with other State Directors on a round table discussion on attracting the next generation of great operators.
- I will also be attending the NEWEA Quarterly Executive Committee Meeting on June 2, 2013 and will have additional updates in next month's report.
- We are actively seeking nominations for NEWEA Awards which are due in June. I will follow up with a separate email and request for input on these important awards. At a minimum, we are required to Operator of the Year and Al Peloquin Awards. Other award opportunities are available and should be

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

considered. Please see separate correspondence on this subject.

- I have started coordinating with Ray Willis for this year's operator exchange with Massachusetts. I am asking the Executive Committee if there are any identified candidates from previous years that I should contact. Please advise.

Old Business:

- **2013 Strategic Planning Session Review:** Travis Peaslee led a brief discussion to recap the 2013 Strategic Planning Session Review. They reviewed goals/tasks for MWWCA and discussed the persons that would be taking the lead on the goals. Travis Peaslee indicated that he will review the goals every month, and the committee chair responsible for the goal needs to be prepared in reporting the status of the goal.
- **Name Change:** Travis Peaslee did a Google search and called the Secretary of State, and he did not find any conflicts with the name Maine Water Environment Association (MeWEA). He proposed questions for a new survey, narrowed down to determine support for a name change to Maine Water Environment Association. Travis Peaslee noted they would revise the proposed five questions on the draft second survey and send it out to the membership.
- **Administrative Guide Changes:** The Board would like Joan Kiszely to email the Committee Chairs and request they review their job descriptions and update them if necessary and bring them back to the next Board meeting.
- **Scholarship:** Joan Kiszely to add to the moderator's packet that they need to market the scholarship.
- **Miscellaneous:** Joan Kiszely to add to her Convention check off list to have the facility let the surrounding towns/cities know MWWCA will be in the area.
- **Website:** Aubrey Strause gave an update on options for developing website member services.
- **Critique of Spring Conference:** Travis Peaslee indicated that the evaluations were positive and the reviews were good. There were a lot of good suggestions from the attendees. Aubrey Strause indicated that the Personal Advancement Committee has tried hard to balance the sessions and topics. She noted they are getting a lot of suggestions for the Fall Convention and they welcome them. She reviewed the PAC process and noted it is open and transparent.

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New Business:

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

LD#	Title	Action	Sponsor	Cmte	Public Hearing	Work Session	Cmte Vote	Final Disp.	Link to Law
138	An Act To Amend the Laws Governing the Issuance of Bonds That Have Been Ratified by the Citizens of the State		Keschl	AFA					
141	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		
239	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			
250	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	PL1
644	An Act To Strengthen the State's Wholesale Liquor Business		Goodall	VLA	3/11/13 @10:00	4/30/13@ 1:00			

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Government Affairs Committee Representative: John Melrose emailed the following Legislative Update:									
LD#	Title	Action	Sponsor	Cmte	Public Hearing	Work Session	Cmte Vote	Final Disp.	Link to Law
694	An Act To Clarify Solid Waste Policy		Cain	ENR	3/28/13 @1:30	4/25/2013 @1:00	OTPA		
845	An Act To Change the Classification of the Lower Androscoggin River		Daughter	END	3/28/13 @1:30	4/25/2013 @1:00	MAN: ONTO MIN: OPT		
904	An Act To Clarify When Bonds May Be Issued		Carey	AFAR					
907	An Act To Encourage Recycling		Stanley	END	4/22/13 @1:00	5/2/13@2 :30	ONTO	Dead	
965	An Act To Improve Maine's Underground Facility Damage Prevention Program		Beaulieu	EAT	5/6/13 @1:00	5/15/13@ 1:00			
1010	An Act To Authorize a General Fund Bond Issue To Ensure Clean Water		Chapman	AFAR					
1342	An Act To Ensure Just and Reasonable Sewer Utility Rates		Treat	END	4/22/13 @1:30	5/13/13@ 10:30			
1363	An Act To Ensure Landfill Capacity and Promote Recycling		Chapman	END	4/22/13 @1:00	5/2/13@2 :30	Divided Vote		
1455	An Act To Authorize a General Fund Bond Issue To Ensure Clean Water and Safe Communities		Good all	AFAR					
1483	An Act To Promote and Enhance State Policy To Preserve and Support Existing Methods of Disposal of Municipal Solid Waste		Cain	END					

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Government Affairs Committee Representative: John Melrose emailed the following Legislative Update:									
LD#	Title	Action	Sponsor	Cmte	Public Hearing	Work Session	Cmte Vote	Final Disp.	Link to Law
1492	An Act To Authorize a General Fund Bond Issue To Strengthen Maine's Economy and Communities		Katz	AFAR					

John Melrose distributed a summary of draft recommendations regarding Liquor Operation Revenue Bonds paper and gave an update. John Melrose gave an update on all the LD's.

Summary of Draft Recommendations Regarding Liquor Operation Revenue Bonds
<p>Provided below is a summary of the important elements of the draft recommendations to the Joint Standing Committee on Veterans and Legal Affairs regarding the liquor revenue bonds to payout standing hospital settlements.</p> <p>Revenue Bonding Authority and Use of Proceeds of Bonds</p> <ul style="list-style-type: none"> It authorizes the Maine Municipal Bond Bank, with the approval of the Governor, to issue liquor operation revenue bonds in an amount up to \$188,500,000 for the estimated amount of the state share of outstanding hospital settlement payments. This amount is roughly \$5 million higher than the amount that will be required if the hospital settlement payments are paid on or before September 30, 2013 as a result of a change in the federal matching rate that takes effect on October 1st. This higher amount is authorized in the event that the bonds are unable to be issued and the proceeds made available for this purpose prior to October 1, 2013. <p>The proceeds from the revenue bonds will be deposited in the HealthCare Liability Retirement Fund, which will be used to pay debts owed by the State for services provided by healthcare providers prior to December 1, 2012. Any excess proceeds in this fund will be transferred to the Liquor Operation Revenue Fund.</p> <p>Bond Repayment and Use of Excess Liquor Revenue</p> <ul style="list-style-type: none"> The Liquor Operation Revenue Fund is established at the Maine Municipal Bond Bank and is funded by the potential excess revenue bond proceeds from above and there venue from the management of wholesale liquor activities. This fund will be used to pay the principal and interest of the liquor operation revenue bonds as those amounts become due. During the bond repayment period, any revenue in the Liquor Operation Revenue Fund not required for debt service costs up to certain limits will be paid to the State as follows: <ul style="list-style-type: none"> During fiscal years 2014-15, 2015-16 and 2016-17, the excess revenue is first credited to the General Fund to offset the amounts included in budgeted General Fund revenue from liquor sales and operations and to offset additional General Fund costs for liquor enforcement activities for those three fiscal years. An additional \$1.0 million above the fiscal year 2014-15 revenue forecast is credited to the General Fund to offset \$250,000 of fiscal year 2013-14 enforcement in addition to the \$750,000 of on-going annual enforcement costs beginning in fiscal year 2014-15.

Summary of Draft Recommendations Regarding Liquor Operation Revenue Bonds

After the amounts credited to the General Fund, excess revenue up to \$7 million per year is transferred to the Department of Health and Human Services and the Department of Environmental Protection for revolving loan funds for drinking water systems and wastewater treatment and to the Department of Transportation for construction of highways and bridges.

- After the bond repayment period, any revenue in the Liquor Operation Revenue Fund is distributed as follows:
 - Any excess funds in the Liquor Operation Revenue Fund retained by the Maine Municipal Bond Bank during the bond repayment period will be transferred to the Maine Budget Stabilization Fund immediately upon retirement of the bonds.
 - On-going revenue accruing to the Liquor Operation Revenue Fund will be transferred quarterly to the State and distributed among the Department of Health and Human Services and the Department of Environmental Protection for revolving loan funds for drinking water systems and wastewater treatment (up to 15% capped by the amounts required to match available federal funds) and to the Department of Transportation for construction of highways and bridges (35%) and the remainder to the Maine Budget Stabilization Fund.

State to Operate Liquor Wholesale Business and Contract for Services - State to Issue Revenue Bonds for \$188.5 Million Hospital Settlement Payment
Thousands of \$'s

	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24
Gross Sales (Projected - Prior to "Investments" - 2% annual growth)	\$145,000.0	\$147,900.0	\$150,858.0	\$153,875.2	\$156,952.7	\$160,091.7	\$163,293.6	\$166,559.4	\$169,890.6	\$173,288.4
Price Reduction and Agent Discount	(\$15,000.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)	(\$13,500.0)
Cases Recovered (in Thousands)	70.0	150.0	200.0	202.5	205.0	207.5	210.0	212.5	215.0	217.5
Sales Recovered	\$9,450.0	\$20,250.0	\$27,000.0	\$27,337.5	\$27,675.0	\$28,012.5	\$28,350.0	\$28,687.5	\$29,025.0	\$29,362.5
Gross Sales - Net of "Investments" (Projected)	\$139,450.0	\$154,650.0	\$164,358.0	\$167,712.7	\$171,127.7	\$174,604.2	\$178,143.6	\$181,746.9	\$185,415.6	\$189,150.9
Costs of Goods Sold (61% of Original Gross Sales)	(\$88,450.0)	(\$90,219.0)	(\$92,023.4)	(\$93,863.8)	(\$95,741.1)	(\$97,655.9)	(\$99,609.1)	(\$101,601.2)	(\$103,633.3)	(\$105,705.9)
Additional COGS with Recovered Cases (61% of Recovered Sales)	(\$5,764.5)	(\$12,352.5)	(\$16,470.0)	(\$16,675.9)	(\$16,881.8)	(\$17,087.6)	(\$17,293.5)	(\$17,500.0)	(\$17,707.5)	(\$17,915.0)
Costs of Goods Sold - After Recovery	(\$94,214.5)	(\$102,571.5)	(\$108,493.4)	(\$110,539.7)	(\$112,622.9)	(\$114,743.6)	(\$116,902.6)	(\$119,100.6)	(\$121,338.5)	(\$123,617.1)
Gross Profit (GP)	\$45,235.5	\$52,078.5	\$55,864.6	\$57,172.9	\$58,504.8	\$59,860.6	\$61,241.0	\$62,646.3	\$64,077.1	\$65,533.9
Other Operating Costs (Fixed % - Assumed to be 7.5%)	(\$10,458.8)	(\$11,598.8)	(\$12,326.9)	(\$12,578.4)	(\$12,834.6)	(\$13,095.3)	(\$13,360.8)	(\$13,631.0)	(\$13,906.2)	(\$14,186.3)
Operating Profit (OP)	\$34,776.8	\$40,479.8	\$43,537.8	\$44,594.5	\$45,670.2	\$46,765.3	\$47,880.2	\$49,015.3	\$50,170.9	\$51,347.5
State Net Profit Transfer to Maine Municipal Bond Bank	\$34,776.8	\$40,479.8	\$43,537.8	\$44,594.5	\$45,670.2	\$46,765.3	\$47,880.2	\$49,015.3	\$50,170.9	\$51,347.5
Revenue - Liquor Operation Revenue Fund - Mc. Municipal Bond Bank	\$34,776.8	\$40,479.8	\$43,537.8	\$44,594.5	\$45,670.2	\$46,765.3	\$47,880.2	\$49,015.3	\$50,170.9	\$51,347.5
State Revenue Bond Reserve and Borrowing Costs:										
Principal	\$188,500.0 *									
Annual Estimated Debt Service Payments	(\$22,300.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,500.0)	(\$24,800.0)
Borrowing Costs (Total Debt Service Payments - Proceeds)	\$32,600.0									
* Actual Amount of Revenue Bonds Issues (par value) would be roughly \$217 million plus after financing debt service reserve, capitalized interest and costs of issuance.										
Net Revenue After Loan Payments	\$12,476.8	\$15,979.8	\$19,037.8	\$20,094.5	\$21,170.2	\$22,265.3	\$23,380.2	\$24,515.3	\$25,670.9	\$26,847.5
General Fund Revenue Forecast plus Additional Enforcement Cost Offset	(\$9,714.9)	(\$9,639.0)	(\$9,817.0)							
Net Revenue After Loan and General Fund Revenue Forecast	\$2,761.9	\$6,340.8	\$9,220.8	\$20,094.5	\$21,170.2	\$22,265.3	\$23,380.2	\$24,515.3	\$25,670.9	\$26,847.5
Ending Balance of Amounts Retained by Maine Municipal Bond Bank after Debt Service and Maximum Annual Transfer to State:										
Annual Increase to Balance at Maine Municipal Bond Bank	\$0.0	\$0.0	\$2,220.8	\$13,094.5	\$14,170.2	\$15,265.3	\$16,380.2	\$17,515.3	\$18,670.9	\$19,847.5
Cumulative Ending Balance for transfer to Budget Stabilization Fund	\$0.0	\$0.0	\$2,220.8	\$15,315.3	\$29,485.5	\$44,750.8	\$61,131.0	\$78,646.3	\$97,317.2	\$118,164.7
Total Annual State Revenue from Bond Bank after Debt Service	\$2,761.9	\$6,340.8	\$7,000.0	\$7,000.0	\$7,000.0	\$7,000.0	\$7,000.0	\$7,000.0	\$7,000.0	\$7,000.0
Split of State Revenue:										
Drinking Water program up to a max. of \$3.5M based on Fed. Match	\$1,380.9	\$3,170.4	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0
Sewer Treatment program up to a max. of \$3.5M based on Fed. Match	\$1,380.9	\$3,170.4	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0	\$3,500.0
Amounts not required above to match available federal funds:										
Amounts not used above - Highway and Bridge Construction	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Note: Can not estimate the amounts required each year for drinking water and sewer treatment programs to maximize federal funds.										

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Jeff McNelly gave an update on LD239 & LD1342 & LD1532 to the Executive Board. He will let MWWCA know when there is another work session.

Laboratory Committee: June Mooney had no report.

Membership: Chris Higgins was absent.

Pretreatment Committee: Tom Wiley was absent.

Personnel Advancement Committee: Mike Stein reported he sent an email out on May 8 to request for abstracts for the Fall Convention. He indicated to date he has received 12, and Aubrey Strause has received 12. The PAC Committee will meet on May 21st to review all the abstracts. The theme for the Fall Convention is ‘Treatment’.

Convention Committee: Joan Kiszely reported the following for André Brousseau:

- Convention committee has already started planning for the fall show.
- Joan and I are planning a site visit in the near future.
- We are also looking into other venues for 2014.

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



Public Relations Committee Report

May 2013

1. Update of work with the MAUA PAC-Joint newspaper insert will run in May.
2. Website updates.
3. Update on 2013 Maine Clean Water Week contest.
 - Winners have been selected.
 - Calendars to be ordered.
 - Invitation to Governor LePage has been sent.

Matt Timberlake – Ted Berry Company, Inc., 521 Federal Road, Livermore, Maine 04253
matt@tedberrycompany.com, 207-897-3348 office, 207-754-4282 cell

Aubrey Strause reported on the following:

Maine Children’s Water Festival is happening today in Portland. She will attend after the MWWCA Executive Board meeting and represent MWWCA and see about representation next year at this festival. June 6th – Highway Congress – Aubrey Strause will attend and bring the MWWCA booth.

Communications Committee: Mac Richardson offered the following COMMITTEE REPORT:

Report of the Communications Committee for May 2013

As I write this (May13), the newsletter is just about ready to be put in Jaime's capable hands. So I would expect that it will be out sometime around May 20. Sorry it is a bit late...

Thanks to many contributors, including Scott Firmin and Steve Sloan; Steve Clifton from Underwood Engineers "uncle", Al Jellison, and (I hope) Fred Dillon from South Portland and as always, Aubrey Strause. If I forgot anyone who contributed, sorry—tough luck to you!

The next deadline to submit articles and witty material is August 2. Feel free to send things in draft or that may need grammatical work, spell check, whatever!

As always, I appreciate any and all feedback on the MWWCA newsletter: praise, condemnation and otherwise. You can e-mail me at crichardson@lawpca.org

Respectfully submitted,
Mac Richardson

Safety Committee: Al Jellison attended a ME WARN meeting. The next meeting will be held in Houlton. He noted that someone from ME WARN will attend one of our meetings to request some funding. The safety committee did meet at the Spring Conference. The committee is looking for new members.

Collections Committee: Matt Bodwell offered the following COMMITTEE REPORT:

April 23, 2013

Collections Systems Committee Report

- Asset Management class was held on April 23rd.
 - Approximately 35 people in attendance.
 - Well received.
 - Committee is looking at reusing material for Fall Conference or another class.

Residuals: John Leslie was absent. Jeff McBurnie indicated that LD141 came out as a split report.

Operator Challenge: Alex Buechner was absent. The Ops Challenge Team is currently in Atlantic City.

Industrial Representative: Dan Welch was absent.

Awards Committee: Mary Waring reported that the following awards will be given at the Fall Convention:

- ✓ Young Professionals Award—This is a new award.
- ✓ David Anderson Award—This is a new award.
- ✓ Gagne Award: Mary Waring will be looking for nominations at the June meeting.
- ✓ Goodenow Award: The Awards Committee had their first meeting. They revised the nomination criteria and application form.

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- ✓ Charles Perry Award.
- ✓ Industrial Representative Award.

Young Professionals Committee Chair: Paula Drouin indicated that their last meeting was on April 10th. She noted she is working closely with Maine Water Utilities Association. Their next meeting is June 12th. She noted they had a MWWCA table at the Urban Run Off. They are working on job profiles to have when they go to career fairs. They will do a mentoring session at the Fall Convention.

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



Maine Wastewater Control Association May 15, 2013

JETCC's North Country Convention was a great success! With 138 participants, it was the largest ever! Along with the 24 individual training sessions, DEP Commissioner Patricia Aho spoke during lunch on the first day. MWWCA past and incoming Presidents Jeff McBurnie and Aubrey Strause gave a great comedic overview of the benefits MWWCA can provide.

- Next week, JETCC has two specialty classes featuring microbiologist, Michael Gerardi. They are entitled: "Activated Sludge Issues: Odor Prevention, Settleability Problems & Loss of Solids" on Tuesday, May 21 at Portland Water District and on May 22, "Microscopic Examination of Activated Sludge". To accommodate the number of registrations, the microbiology class was moved to Southern Maine Community College. These are the last classes until October.
- Since January, JETCC has completed 21 classes featuring a potential of 144 hours of training. Three of these classes were offered in conjunction with MWWCA committees! We are pleased to recognize the success of these partnerships!
- JETCC is again working with the Maine Chapter of the American Public Works Association (MCAPWA) on the Highway Congress. JETCC will have a booth and will represent the interests of MWWCA and MWUA with any material they wish to provide. Leeann is helping to arrange some short training sessions and would like to coordinate use of the older heavier MWWCA booth with Matt Timberlake. This event is outdoors and likely to be windy.
- Leeann would like to confirm that graduation for the current Management Candidate School (MCS) may be scheduled during the MWWCA Convention on September 19.

If possible a schedule following the 2012 procedure is ideal:

- JETCC registers the students via the method arranged with MWWCA.
- MCS students participate in morning sessions with other Convention attendees.
- MCS students are recognized during the business meeting at lunch.
- MCS students meet in a designated room during the afternoon for the final MCS wrap up.
- This is the time to assess continued partner support and determine if we schedule a new Management

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

Candidate School for 2013-2014. The JETCC Board will discuss when it meets next week. The typical MCS schedule begins in October with graduation taking place at the MWWCA Convention in September. By the end of September, 75 Maine operators will have graduated from four years of Management Candidate School. The next MCS should take place in Southern Maine.

- JETCC is considering another multi-week basic WW class in the fall. If anyone has operators needing prepping for the exam, they might consider hosting the 4 or 6 week class.

Next Exam Dates:

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

The deadline for that exam is September 27, 2013.

The Spring Exam was held on May 15, 2013 with 65 examinees.

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: Joan Kiszely had no report.

1st Vice President Report: Aubrey Strause reported she passed out a handout on non-dispersibles. Travis Peaslee will be attending the Spring NEWEA meeting.

2nd Vice President Report: Tom Connolly had no report.

Immediate Past President Report: Jeff McBurnie had no report.

Other New Business:

NEWEA Awards Criteria & Forms: Travis Peaslee reported on the NEWEA Operator Award and, Alfred E. Pelouquin Award criteria. Peter Goodwin is requesting us to come forward with any recommendations on these awards. If anyone has someone in mind they can let Peter Goodwin know or bring a name to the June meeting.

Thomas Schultz: Travis Peaslee indicated that Thomas Schultz submitted an application to be a lifetime member. He has been a member of MWWCA for 30 years. Motion made by Mac Richardson, seconded by Aubrey Strause, all approved Thomas Schultz lifetime membership status.

The next meeting will be on June 21st at the Bangor Wastewater Treatment Plant.

Adjournment: Motion made by Al Jellison, seconded by Mac Richardson, all approved to adjourn the meeting at noon.