

FINAL

**2005 MWWCA Fall Conference Business Meeting**  
**Friday, September 23, 2005**  
**Spruce Point Inn**  
**Pemaquid Hall Courtyard**  
**12:45-1:30**

Call to Order: President Vivian Matkivich called the meeting to order at 12:35 p.m.

Welcome and Introduction of MWWCA Executive Committee and Guests: Vivian Matkivich welcomed everyone to the business meeting and introduced the Clean Water Week Poster Contest Winner and Family, Leann Hanson from JETCC and the JETCC Board Members, and MWWCA Executive Committee and asked them to stand for recognition.

Clean Water Week Poster Contest Presentations: Brad Moore presented the framed poster and \$200 cash prize for the Clean Water Week Poster Contest Winner for 2005 to Taylor Overlock from Owl's Head Central School. He invited the representative from Owl's Head School and presented them with a TV, the educational materials, and a framed copy of the winning poster.

Pretreatment Excellence Award: Ron Letarte presented the award to AVX Tantlum Corporation from Biddeford. Richard Patten and Mike Burke accepted the award on the company's behalf.

Operator Creativity Contest Winners: There were no entries, so there were no awards given.

Best Plant Effluent Contest Winners: David Anderson presented the award to The Boothbay Harbor Sewer District.

JETCC Report: Leann Hanson reviewed the upcoming training calendar and gave a review of the events and accomplishments of JETCC.

- Past Board Member Award Presentation: Leann Hanson noted that the JETCC Service Award would be presented to Scott Clukey of Brewer.
- Lee Agger Award Presentation: Leann Hanson presented the Lee Agger Award to Karen Tangeman and Jane Carroll from Augusta Sanitary District.

MWWCA/NEWEA Operator Exchange Program: Janet Abrahamson invited Jim Legare from the Narragansett, RI WWTF and Art Robinson from the Gardiner WWTF to the podium. She reviewed the program and the itinerary for the program. Janet presented Jim with gifts for participating in the program.

Operations Challenge 50-50 Raffle: Tony Gordon, Chair of the Operations Challenge Team, awarded the 50-50 raffle to: Anonymous Donation, all to Ops Challenge Team

Vivian reminded everyone about the CWW Posters were available to pickup.

Evaluation Drawing: Tom Wiley, Chair of the Convention Committee, awarded the door prize drawing to:

\$50 LL Bean GC, Ron Knox from Bangor

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Coasters from GAC Chemical, Rod Strout  
Travel Mug and Hat from GAC Chemical, Chuck Applebee  
2 Mugs, Mike Noble

Passing of the Gavel: President Vivian Matkvich passed the gavel to incoming President for the 2006 year, Andy Rudzinski from the City of Bangor WWTF.

Adjournment: Vivian Matkvich adjourned the meeting at 1:12pm.