

Approved

**Maine Water Environment Association
Thursday, September 21, 2017
Business Meeting and Awards Luncheon**

Minutes

1. **Call to Order:** President Matt Timberlake called the Business Meeting to order at 12:11 p.m.
2. **Welcome and Introduction:** Matt Timberlake recognized the MEWEA Past Presidents, Life Members, New Members, and the MEWEA Executive Committee.
3. Matt Timberlake talked about highlights of the Convention.
4. Matt Timberlake named each of the JETCC Management Candidate School participants who would be graduating that afternoon and congratulated them.
5. **Slate of Officers for 2018:**
Nomination of 2nd Vice President: Motion made by Mark Holt, seconded by Tim Haskell to nominate Mike Guethle as 2nd Vice President, all approved.

Motion made by Mary Waring, seconded by Tim Haskell, all approved the 2018 Slate of Officers as follows: President, Paula Drouin; Vice President, Stacy Thompson; 2nd Vice President, Mike Guethle.
6. **Clean Water Week Poster Contest Presentations:** Jen McDonnell announced the first place Award winners: Jordan Drake-Grade 5, Central Maine Christian Academy, Oxford, ME; Sophia Spiller-Grade 4, St. Michael's School, Augusta, ME; MacKenzie Cates-Grade 8, Bay Ridge School, Cutler, ME; Etta Crosman, Bay Ridge School, Cutler, ME.
7. **Awards Introduction:** Matt Timberlake.

Charles Perry Collection Systems Award: Dave Beauchamp and Phil Tucker presented Brion Kane, town of Bar Harbor with the Charles Perry Collection Systems Award.

David Anderson Award for Laboratory Excellence: Andy Wendell presented Tom Hambrock, City of Bangor WWTP with the David Anderson Award for Laboratory Excellence.

Young Professionals Award: Mike Guethle presented Allison Fisher, City of Portland with the Young Professionals Award.

Young Professionals Scholarship: Mike Guethle presented Chrystal Cooper of Portland Water District with the Young Professionals Scholarship.

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Roger Gagne Award for Long Term Service to MEWEA: Matt Timberlake presented the Roger Gagne Award to Steve Broadbent.

Pretreatment Excellence Award: Peter Sherwood presented Mark Averill from Elanco in Winslow with the Pretreatment Excellence Award.

Communications Award: Matt Timberlake presented Jen McDonnell from Casella Organics with the Communications Award.

Alfred Jellison Award for Lifetime Achievement: Matt Timberlake presented John Hart with the Alfred Jellison Award for Lifetime Achievement.

Life Membership: Matt Timberlake announced that Greg Trundy has become a Life Member.

President's Service Award: Matt Timberlake presented Andy Rudzinski and the entire staff of the City of Bangor WWTP with the President's Service Award.

Maine DEP Certificates of Achievement: Brian Kavanah presented a DEP Certificate of Achievement to Steve Sloan, Scott Firmin and the Portland Water District Wastewater Operations Section.

JETCC Awards: Leann Hanson recognized Spring Connolly and all past Management School Candidates and presented the following JETCC Awards:

- ✓ JETCC Founder's Award: Paul Boutin
- ✓ Lee Agger Award: Scott Firmin

8. **Operator Exchange:** Mac Richardson indicated that MEWEA was hosting Steve Simone from New Hampshire.
9. **Passing of the Gavel:** Matt Timberlake passed the President's gavel to Paula Drouin, President-elect of MEWEA.
10. **Adjournment:** Motion made by Mary Waring, seconded by Tim Haskell, all approved to adjourn the meeting at 1:10 p.m.