Approved
MEWEA Executive Board Meeting
Friday, October 19, 2018
Lewiston-Auburn Water Pollution Control Authority
Lewiston, ME

MINUTES

Attendance: Paula Drouin, Stacy Thompson, Mary Waring, Tim Haskell, Matt Timberlake, Mo Dube, Bryanna Denis, Dan Welch, Mac Richardson, Lenny Blanchette, Jordan Heath, Zach Henderson, Joan Kiszely.

Absent: Andy Wendell, Phil Tucker, Scott Firmin, Alex Buechner, Fred Dillon, Travis Peaslee, Mike Guethle, Amanda Smith, Jeff McBurnie, Brian Kavanah, Ryan Wadsworth, David Beauchamp, Tom Connolly,

Guest: Bruce Berger

Call to Order: President Paula Drouin called the meeting to order at 9:14 a.m.

Correspondence Folder: Paula Drouin circulated the multiple documents included in the Correspondence folder.

Minutes: Motion made by Dan Welch, seconded by Tim Haskell, all approved the June minutes.

Treasurer’s Report: Jeff McBurnie sent an Email stating that the May, June & July financials were in order. Motion made by Matt Timberlake, seconded by Mo Dube, all approved the May, June, July financial reports. Jeff McBurnie would like budget forms from committee chairs by November 9th.
MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: 10/19/18

TREASURER NAME: Jeff McBurnie

ACCOUNT/BUDGET STATUS: Account data for the first seven months of 2018 (58.3% of fiscal/calendar year) have been received from MMA, reviewed, and reconciled. Accounts, in general, are tracking normally. Nothing of significance to report. Once the September expenses and revenues have been reported and reconciled, I will have a better understanding on where the Organization stands financially. I don’t anticipate any major issues, so I will speculate that we are financially solid.

REMINDER: Budget discussion will begin at the November Executive Committee meeting. Please submit your draft Committee, Officer and/or Event Budgets to the Treasurer by no later than 11/8/18, using the official MEWEA budget form. As always, if you spot errors, have questions, or just want to discuss the Association’s general financial status, please don’t hesitate to contact me.


OTHER RECOMMENDATIONS & MISCELLANEOUS: Submit draft budgets to Treasurer by 11/9

REPORT SUBMITTED BY: Jeff McBurnie

DATE SUBMITTED: 10/11/18

DISTRIBUTION:

MMA Affiliate Liaison

X Executive Committee Meeting

Newsletter

Other: 

Please check if item should be expanded for external release.
**DEP Representative:** Brian Kavanah was absent.

Paula Drouin indicated that she will include the fact sheet on the November Bond issue in her President’s Message.

Brian Kavanah sent word reminding everyone to keep plugging the Northern Maine Community Wastewater Operator Program.
NEWEA Representative: Mac Richardson submitted the following written COMMITTEE REPORT:

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COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

OFFICER / COMMITTEE REPORT

EXECUTIVE COMMITTEE MEETING DATE: October 19, 2019

COMMITTEE/OFFICE NAME: NEWEA State Director

CHAIR/OFFICER NAME: Mac Richardson

RECENT ACTIVITIES: Hosted the Exchange Operator, Bob Gomes on Tuesday Sept 18 visiting Sanford, Kennebunk, Saco, Old Orchard Beach, and Westbrook treatment plants. On Wednesday we visited the LAWPCA and Bethel treatment plants on our way to the MEWEA Annual conference. Bob participated in the Walker Wellington hosted sport shooting outing while I was at the MEWEA Golf tournament. Bob attended the convention on Thursday heading home on Friday. He indicated that he enjoyed the exchange and found it informative.

DECISIONS MADE: Jeff McBurnie has agreed to take the NEWEA Director position to run from January (at annual convention) 2019 thorough January 2022. (three year term) NEWEA has confirmed his “accept to the thrown”.

MEETINGS HELD/ATTENDED: Participated in Conference Calls on: October 12; NEWEA Senior Management Team --- October 12 NEWEA Journal Committee Conference Call --- October 17 NEWEA Finance Committee Conference Call (due to being the incoming treasurer) ---- October 17 New England Water Works Conference Call. The first 3 are probably self-explanatory, the last one dealt with the initiative to recruit new workers into the water and wastewater professions.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: When it is convenient, Jeff and I may want to get together so that I can help him transition into the State Director’s role.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: The next NEWEA executive committee meeting is scheduled for November 11 at 9:30 at Roger Williams college in Warwick Rhode Island. I plan to attend.

OTHER RECOMMENDATIONS & MISCELLANEOUS: I have been asked to interview Paula Drozin and Alex Buechner for the “spotlight” feature in the NEWEA Journal. The idea is to showcase young professionals for the next few issues, possibly getting someone from each of the New England States over the course of the 4 issues in 2019.

I hope to again pull together a few MEWEA members to speak to Environmental students at the University of Maine again this fall. I have sent an email to Aria Amirbahman (the Environmental Engineering program director at the Univ of Maine).

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REPORT SUBMITTED BY: Mac Richardson – October 18, 2018 (yes, late)
MWUA – Bruce Berger reported on the following:
February, 2019 will be MWUA’s last conference at the Holiday Inn By the Bay in Portland as they will be moving the event to the Augusta Civic Center starting with February 4, 5 & 6, 2020. The conference theme will be expanded to include Storm Water.

New England Water Works Association will not be co- sponsoring the MWUA Conference going forward. MEWEA is responsible for 10 Sessions at the MWUA Conference.

This year they will have a keynote speaker on Succession Planning and Leadership at the conference.

New Business – Committee Reports:

Committee Reports:

Government Affairs Committee Representative: Tim Haskell reported on the following:
➢ Election Day – Vote Yes on question 2 on the State Referendum. There may be a Press Conference regarding question 2.

➢ Tim attended a Nature Conservative event on Wednesday night and talked to Senator Breen who told him what a great job Portland Water District has been doing.

➢ The Legislative Breakfast will be February 28th and Sustainable Funding will be the theme. We need to think about who would be a good speaker for the event.

➢ Dan Bicknell of Freeport Sewer District reached out to Tim Haskell & Paula Drouin regarding issues Freeport has been having with obtaining service from CMP. Tim Haskell has reached out to the PUC. Freeport Sewer District has not yet filed their complaint. It was suggested that MEWEA do an email blast in an effort to compile all complaints about issues with CMP.

➢ Legislative Advocate Contract is ready to be signed. Rick McCarthy will be the Legislative Advocate and the fee will be $2,250 per month until June 2019.
Laboratory Committee Representative: Andy Wendell submitted the following written COMMITTEE REPORT:

COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: October 19, 2018
COMMITTEE/OFFICE NAME: Lab Committee
CHAIR/OFFICER NAME: Andy Wendell

RECENT ACTIVITIES: 1) Presented David Anderson Lab Excellence Award to Phyllis Rand at the MeWEA Fall Convention.
2) Organized &/or presented three lab-related classes at the MeWEA Fall Convention.
3) I attended the ribbon-cutting ceremony for the NMCC Water Treatment Technology program in Presque Isle on Thursday October 11, 2018.

DECISIONS MADE: 

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MEETINGS HELD/ATTENDED: 

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ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: None current.

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NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: None current.

OTHER RECOMMENDATIONS & MISCELLANEOUS: 

____________________________________

REPORT SUBMITTED BY: A. Wendell
DATE SUBMITTED: October 12, 2018
DISTRIBUTION:

MMA Affiliate Liaison

X Executive Committee Meeting

Newsletter

Other: 

Please check if item should be expanded for external release.  □
MEMBERSHIP COMMITTEE REPRESENTATIVE: Rob Pontau submitted the following written COMMITTEE REPORT:

COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: October 19
COMMITTEE/OFFICE NAME: Membership Committee
CHAIR/OFFICER NAME: Rob Pontau
RECENT ACTIVITIES: I met with Travis Peaslee in August to go over materials and transition. I recently took over as chair of the committee. The plan for my first year is to get involved with the executive board and learn about the process. I have begun to review and track down the list of unpaid members.

DECISIONS MADE: MMA will start sending a “cancelled member” list in October annually so that this committee can contact those past members to see if they are interested in re-joining instead of falling off the annual renewal list.

MEETINGS HELD/ATTENDED: None

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Finish following up on unpaid members. Review the membership process and determine if changes are needed for 2019.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Finish review by the end of October.

OTHER RECOMMENDATIONS & MISCELLANEOUS: As of 9/18/2018 there are 713 paid members. AN increase of 9 members since I took over the position as chair. Not bad for having put in zero time and effort.

REPORT SUBMITTED BY: Rob Pontau
DATE SUBMITTED: 10/4/2018
DISTRIBUTION:

MMA Affiliate Liaison

Executive Committee Meeting

Newsletter

Other:

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COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

GUIDELINE FOR OFFICER / COMMITTEE REPORT

EXECUTIVE COMMITTEE MEETING DATE: 10/19/18

COMMITTEE/OFFICE NAME: Pretreatment Committee

CHAIR/OFFICER NAME: Dan Welch

RECENT ACTIVITIES: 9/5/18 Committee Meeting
DECISIONS MADE: None
MEETINGS HELD/ATTENDED: None

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

The Committee is still working on a brewery outreach information project. We will be sending a FAQ sheet to the Maine Brewers Guild to be distributed to their membership. The FAQ sheet is intended to be an introductory to brewery wastewater management in Maine for brewers. The FAQ subjects will have follow-up information sheets which we are working on now. Committee members have signed up for the following subjects:

* What Is In Brewery Wastewater? (Characteristics) – Ted Danforth, TSD Environomics
* What Is The Impact of Wastewater? – Amanda Smith, Bangor WWTP
* How Should Wastewater Be Dealt With? – Amanda Smith, Bangor WWTP
* What About Stormwater? – Stormwater Committee
* How To Navigate The Regulatory/Permitting Process? – Sandy Perry, St Germain-Collins
* Who Do I Talk To? – Travis Jones, York Sewer District
* How Do I Improve My Wastewater Management? – Dan Welch, General Dynamics
* Septic System or Sanitary Sewer? – Jim Crowley, DEP – Ben Pearson, City of Portland

The Committee is currently working on the layout and content of the first information sheet, Septic System or Sanitary Sewer?. Once the layout and content is completed it will be shared with those creating the information sheets so they have a guide. Luke Truman, Allagash Brewery, will be an integral part of the process to ensure our content and tone is adequate for the audience. This is a labor intensive effort, so our goal is to have rough drafts of the information sheets completed for our 12/6/18 meeting in Rockland.

Once this work is completed we will begin working on a similar project intended to provide information for our membership regarding managing brewery wastewater.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: 2018 Meeting Schedule: 12/6/18-Rockland
Personnel Advancement Committee Representative: Scott Firmin and Ryan Wadsworth were absent.

COMMITTEE REPORT:

OTHER RECOMMENDATIONS & MISCELLANEOUS:

We highly recommend that municipalities and districts with a large tourist-based industry reach out to Travis Jones, York Sewer District, and discuss York’s recent FOG program changes. Their grease trap management initiative is a best practice.

The Committee would like to bring the MeWEA booth to the Brew Summit in March, 2019. This in an association member gathering similar to our Fall Convention.

The Committee discussed the difference between acting as an information source and being a consultant. We were contacted by a brewer in Berwick who was looking for guidance and information about sewer fees in their new building. The brewer was given basic information and guidance but we ended the conversation when the brewer began asking questions better suited for a contracted consultant.

REPORT SUBMITTED BY: Dan Welch

DATE SUBMITTED:

DISTRIBUTION: MMA Affiliate Liaison
Executive Committee Meeting
Other: 

NEWSLETTER

Please check if item should be expanded for external release. □
Personnel Advancement Committee Representative: Scott Firmin/Ryan Wadsworth submitted the following written COMMITTEE REPORT:

EXECUTIVE COMMITTEE MEETING DATE: Oct 29, 2018
COMMITTEE/OFFICE NAME: PAC
CHAIR/OFFICER NAME: Scott Firmin / Ryan Wadsworth
RECENT ACTIVITIES: Fall Conv. Sessions seemed to go well. Worked with Travis to identify training approval concerns for discussion with other associations and DEP. Reviewed needs for MWUA Feb Trade Show and NCC.

DECISIONS MADE: Identified concerns over training approval and reviewed the Drinking Water process.

MEETINGS HELD/ATTENDED: Fall Convention.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Will schedule PAC meeting to fill Feb Trade show and NCC.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: TBD (awaiting Trade Show submissions due Nov 1).

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Scott Firmin
DATE SUBMITTED: 10/18/18
DISTRIBUTION:
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X Executive Committee Meeting
Newsletter
Other:

Please check if item should be expanded for external release: ☐
Convention Committee Representative: Stacy Thompson reported on the following:

➢ 238 attendees at the 2018 Fall Convention
➢ 86 attending as Exhibitors
➢ 50 Vendor Booths
➢ Concern going forward that the session rooms are not big enough to accommodate increased attendance
➢ Corn Hole was a great hit
➢ Evaluation review – Need a Presenter & Moderator Guideline
➢ North Country Convention will take the place of MEWEA’s Spring Conference in 2019
➢ Working on next year’s Events Calendar
➢ Working on Executive Board update
➢ Discussion on next year’s Fall Convention – Getting a bus for the Golf Tournament.

Public Relations Committee Representative: Alex Buechner was absent.
Paula Drouin will be the interim chair. Alex Buechner will do the Clean Water Week Poster contest, but doesn’t want to be the PR Committee Chair.

Safety Committee Representative: Tom Connolly was absent.
Committee/Officer Report:

Maine Water Environment Association
Local Government Center
60 Community Drive
Augusta, ME 04330

Officer/Committee Report

Executive Committee Meeting Date: October 19, 2018
Committee/Office Name: Communications Committee
Chair/Officer Name: Bryanna Denis, Mo Dube
Recent Activities: August newsletter finalized.
Decisions Made: None
Meetings Held/Attended: None
Action Plan Committee/Officer Assignments: Feedback on the newsletter
Next Meeting/Other Important Dates/Deadlines: The next deadline for material November 2nd
Other Recommendations & Miscellaneous: None.

Report Submitted By: Bryanna Denis

DateSubmitted: October 12, 2018
Distribution: MMA Affiliate Liaison
                      Executive Committee Meeting
                      Other: 

Newsletter

Please check if item should be expanded for external release.

Collection Systems Committee Representative: Dave Beauchamp was absent.
Kevin Eaton from York will be taken this committee over.

Residual Management Committee Representative: Jeff McBurnie was absent.
Brief discussion on the recent NEWEA PFAS Conference in Lowell, MA.
Brief discussion of NEBRA succession planning.
Treatment Plant Committee Representative: Alex Buechner submitted the following written

COMMITTEE REPORT:

EXECUTIVE COMMITTEE MEETING DATE: 10/17/18

COMMITTEE/OFFICE NAME: Treatment Plant Ops

CHAIR/OFFICER NAME: Alex Buechner

RECENT ACTIVITIES: Just got back from WEFTEC 18 for the National Operations Challenge event. Although we did not place in any of the events this year, I was very happy with how the team did and how much the new team members progressed as we practiced. Our most notable finishing was a 5th place in the process control event. I am still looking for any interested people to get involved in ops challenge, but if we don’t end up finding some the team has already committed to next year. I have also started to reach out to people to try and start putting together some volunteers for the new committee. I will be setting up a meeting date soon to discuss how the association can better serve operators.

DECISIONS MADE:

MEETINGS HELD/ATTENDED:

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY:

DATE SUBMITTED:

DISTRIBUTION:

MMA Affiliate Liaison

Executive Committee Meeting

Newsletter

Other:

Please check if item should be expanded for external release.
COMMITTEE REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: August 17th 2018

COMMITTEE/OFFICE NAME: Young Professionals

CHAIR/OFFICER NAME: Jordan Heath

RECENT ACTIVITIES: Afterhours Paddle, July Meeting

DECISIONS MADE: During the meeting we discovered no submissions had been made for the Higher Education Award and the Fall Conference University Attendee Award. The committee decided to extend the deadline to Aug 15th, but as of now we have only received one nominee for the Higher Ed Award, and zero for the Attendee Award. The idea of holding off and offering up awarded attendance to the Spring Conference came up, which we are still considering - assuming no names are put in for this round.

We discussed how to reach out better in the future by building connections with university/college faculty in New England, and possibly splitting the awards up to different time periods. For example, giving the Convention award out in the spring, for the Spring Conference.

Upon reaching out to the faculty and other industry members for interns and college student award nominees we would present the positives:

- Awarded are provided with an exceptional opportunity to meet people within the industry and make career connections.

- Awarded are giving a chance to present research they have worked on, and receive a smell level of peer review.

- Awarded win money for school.

MEETINGS HELD/ATTENDED:

July YP Meeting

Afterhours Paddle

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

- Find students for the currently offered awards before mid August
- Reach out to faculty members of various universities/colleges

  - Focus on keeping Maine students here and in the industry and bringing out of staters in (as much as that would upset some hardcore Mainer).  

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

Next meeting will be in early September, most likely in Augusta at the Maine Municipal Association (Speaking to Garrett Corbin/ Rebecca Graham of the MMA)

OTHER RECOMMENDATIONS & MISCELLANEOUS:
**Awards Committee Representative:** Mary Waring reported on the following:

- Mary attended the Brunswick Sewer District board meeting last night and re-presented the Alfred Jellison Award to Lenny Blanchette and the Charles Perry Award to the Brunswick Sewer District Collection System Team.
- American Awards is the new vendor for awards, and they have the text and design of each award on file for the future.
- MEWEA added 2 new awards this year, so the 2019 budget request will reflect that increase.
JETCC Committee Representative: Leaann Hanson and Leonard Blanchette submitted the following written COMMITTEE REPORT:

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EXECUTIVE COMMITTEE MEETING DATE: October 19, 2018
COMMITTEE/OFFICE NAME: JETCC
CHAIR/OFFICER NAME: Leaann Hanson, Leonard Blanchette

DECISIONS MADE:

- North Country Convention date is official! Location will be at NMCC on April 24 & 25, 2019. The first planning phone call occurred on Friday, October 12 with Stacy – MeWEA, Bruce MWUA Len Blanchette, Spring & Leaann. Room blocks have been saved at 3 northern Maine hotels

- Fall 2018 training schedule is underway. Good response to training classes so far. Note: a number of Intro to intermediate WW training classes are located between Augusta and Ellsworth

- MCS 2018-2019 schedule is attached. Location will be Bangor Water. Classroom at Bangor water is limited to 19 students. As of October 12 we still need a few more registrants for MCS. Registration Deadline is October 19

- JETCC will no longer schedule 6 month WGS in Spring 2019. Instead will offer a series of 1 & 2 day entry & Intermediate level classes.

MEETINGS HELD/ATTENDED:

- MCS class of 2018 graduated during MeWEA Fall Convention at Sunday River. Total number of graduates now 175!
- JETCC Board meeting, August 15 welcomed newest MeWEA Rep Jonathan Helstrom from Ft. Fairfield Utilities District. Next JETCC Board meeting is November 1 in Saco.
- JETCC Planning meeting results from May 31 are available for discussion with MeWEA PAC Committee
- Leaann participating in NEIWPC Regional workgroups on topics pertaining to New Englandwide training; New England state operator certification and WW exams. Let her know if you have any regional questions.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:
Leaann & Spring will continue coordinating directly with MeWEA & MWUA in planning North Country Convention.

JETCC will share northern Maine topic requests with Scott Firmin of PAC & continue seeking input from Associations for Fun during NCC Meet-Greet and Exhibitor area.

Within next week “Save the Date” mailing will be sent to potential exhibitors for NCC

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

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OTHER RECOMMENDATIONS & MISCELLANEOUS:
JETCC Committee Representative: Leeann Hanson and Leonard Blanchette submitted the following written COMMITTEE REPORT:

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<tr>
<th>REPORT SUBMITTED BY:</th>
<th>Leeann Hanson – JETCC Training Coordinator</th>
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- MMA Affiliate Liaison
- Executive Committee Meeting
- Newsletter
- Other: ____________________________________________

Please check if item should be expanded for external release.
COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: 10/19/18
COMMITTEE/OFFICE NAME: Stormwater Committee
CHAIR/OFFICER NAME: Zach Henderson / Fred Dillon

RECENT ACTIVITIES:

- Worked with stakeholders (including DEP) to develop “Status of Maine Stormwater” summary for inclusion in NMSA report
- Supported / promoted completion of WEF’s MS4 survey for inclusion in ASCE annual infrastructure scorecard; related discussions on how to raise DEP awareness about stormwater infrastructure needs
- Worked with President to update MEWEA display
- Discussed options for developing PSA to promote increased stormwater awareness
- Numerous committee members continue to be closely involved in discussions with DEP for next MS4 GP
- Developed web-based annual Stormwater Award nomination form and accepted nominations for 1st annual Stormwater Award
- Finalized 2 stormwater presentations for 2018 Fall Conference and requested consideration from DEP to grant operator certification credits for at least 1 presentation – no certification provided
- Completed fall conference presentations – Nutrients and Industrial stormwater permits for WWTFs
- Zach attended WEFTEC and attended WEF Stormwater Committee meeting and NMSA meeting

DECISIONS MADE:

- Committee considered 5 nominations and decided unanimously to grant 1st annual Stormwater Award to Aubrey Strause; will develop objective criteria / spreadsheet ranking for future nominations

MEETINGS HELD/ATTENDED: “Virtual” committee meeting via conference call on 7/23/18

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Fred Dillon will be stepping down as committee Co-Chair at the end of December and will be replaced by Gretchen Anderson, Windham’s Sustainability and Stormwater Coordinator.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Committee meeting tentatively planned for mid-fall

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Zach Henderson & Fred Dillon
DATE SUBMITTED: 10/12/2048

DISTRIBUTION:

- MMA Affiliate Liaison
- Executive Committee Meeting
- Newsletter
- Other: 

Please check if item should be expanded for external release. ☐
MMA Representative: No report!

President Paula Drouin submitted the following written REPORT:

COMMITTEE / OFFICER REPORT

MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: October 19, 2018
COMMITTEE/OFFICE NAME: President
CHAIR/OFFICER NAME: Paula Drouin
RECENT ACTIVITIES:
- August 2 – Attended Paddle After Hours with MEWEA YPs & Androscoggin Land Trust
- August 9 – Attended MWUA Clambake
- Sept 19-21 – Attended Fall Convention
- Sept. 29 – Oct. 3 – Attended WEFTEC
- October 10 - Imagine a Day Without Water event at Brunswick Sewer District. Worked with Rob Pontau and did tours/activities with ~50 fifth graders.

MEETINGS HELD/ATTENDED:
- July 30 - Attended a Public Hearing for Proposed Maine Comprehensive and Limited Environmental Laboratory Certification Rules; 10-144 CMR, Ch. 263 and 06-096. Sent in written comment on August 8 (in correspondence folder).

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

OTHER RECOMMENDATIONS & MISCELLANEOUS:
- New booth displays and cases (2) are finished!

REPORT SUBMITTED BY: Paula Drouin
DATE SUBMITTED: October 14, 2018

Paula Drouin asked if MEWEA wants to do a training session at the Maine Sustainability Conference conference on March 29, 2019. It was the consensus of the board that we should have a presence and doing a session is good.

On July 30th, Paula went to DHHS and commented on the proposed Environmental Laboratory Certification Rules.
1st Vice President: Stacy Thompson reported on the following:
   ➢ Updating the 2019 Board List & Events Calendar

2nd Vice President: Mike Guethle was absent.
Immediate Past President Matt Timberlake submitted the following written REPORT:

EXECUTIVE COMMITTEE MEETING DATE: October 19th 2018 at LAWPCA
COMMITTEE/OFFICE NAME: Immediate Past President
CHAIR/OFFICER NAME: Matt Timberlake
RECENT ACTIVITIES:
   a) Maintain position on the MWUA BOD and the AGC Maine BOD.
DECISIONS MADE: NA
MEETINGS HELD/ATTENDED:
   1. MEWEA Fall Conference Sunday River September 2018
ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: 

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:
OTHER RECOMMENDATIONS & MISCELLANEOUS: The Technology event that was planned for October with MWUA has been canceled by MWUA due to conflicts with time and volunteers. Will be discussed at later date.

REPORT SUBMITTED BY: Matt Timberlake
DATE SUBMITTED: 9-30-2018
DISTRIBUTION:
   MMA Affiliate Liaison
   Executive Committee Meeting
   Newsletter:
   Other: ____________________________

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Matt Timberlake indicated that MWUA does not have a YP Committee. We should make sure to provide notice of our YP events and think about other ways we can we encourage the utilities to attend YP events?

Matt Timberlake will help push the Bond.
6. Other New Business:
   Membership: It was suggested that we might reach out to retirees and get them to volunteer with MEWEA.

7. Adjournment: Motion made by Mac Richardson, seconded by Paula Drouin, all approved to adjourn the meeting at 11:58 a.m.