MINUTES

Attendance: Phil Tucker, Gregg Wood, Scott Firmin, Mike Guethle, Leeann Hanson, Max Kenney, Rob Pontau, Zach Henderson, Theresa Tucker, and Melissa White - MMA.

Absent: Paula Drouin, Tim Haskell, Stacy Thompson, Gretchen Anderson, Kevin Eaton, Andy Wendell, Bryanna Denis, Tom Connolly, Mo Dube, Alex Buechner, and Dan Welch.

Guests:

Call to Order: Vice President Mike Guethle called the meeting to order at 9:12 a.m.

It was determined there was not a quorum. Meeting adjourned. Meeting re-opened as another committee member joined at 9:20 am. Dave Beauchamp appointed Leeann Hanson as a proxy to vote in his place.

Correspondence Folder: Mike Guethle listed the multiple documents included in the Correspondence folder:

Minutes: Motion made by Rob Pontau, seconded by Phil Tucker, all approved the August 16, 2019 with a removal of a duplicate name. Motion made by Phil Tucker, seconded by Terry Tucker, all approved & September 12, 2019 minutes.

Treasurer’s Report: July & August financial reports. Jeff McBurnie indicated that everything was in order in his email containing the report. Mike Guethle led a brief discussion regarding the financials in Jeff’s absence. Motion made by Rob Pontau, seconded by Zach Henderson, all approved the July & August financial reports.

DEP Representative: Gregg Wood reported on the following:

There is a high turnover rate at this time in the DEP offices as they have three new employees in the engineering department and others are fairly new. They are looking to hire a report writer immediately.

The Dep is moving forward with Nutria proposal and have issued guidance. They will move forward with nitrogen after that and may be regional specific starting with Portland. The group led a brief discussion regarding permits.

Committee Reports:
STATE DIRECTOR’S REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 10/18/19

COMMITTEE/OFFICE NAME: State Director (liaison to NEWEA)

NAME: Jeff McBurnie

RECENT ACTIVITIES: Attended the NEWEA Exec. Committee meeting in Chelmsford, MA (9/9). Participated in NEWEA Operator Exchange with VT (9/11-12); VT representative was Pete Krolczyk from the Waterbury Utilities District, who enjoyed the Fall Convention and tours of the lagoon facilities at Guilford-Sangerville and Warren and the Hawk Ridge Compost Facility in Unity.

DECISIONS MADE: Operator Exchange candidate for ME (going to VT) was selected; Chris Cline, Yarmouth

MEETINGS HELD/ATTENDED: Conference Call – ASA Quarterly (10/1)

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Nothing at this time

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: NEWEA Exec. Committee Mtg., 11/12/19 in Woburn, MA; next MEWEA EC meeting, 11/15/19; NEWEA Annual Conference, 1/26-29/20, Boston, MA.

RECOMMENDATIONS & MISCELLANEOUS: Nothing at this time

REPORT SUBMITTED BY: Jeff McBurnie

DATE SUBMITTED: 10/9/19

DISTRIBUTION:
X MMA Affiliate Liaison
X Executive Committee Meeting
Newsletter
Other: 

Please check if item should be expanded for external release.
The group discussed having an Operator Exchange to send to Vermont. Mike encouraged anyone who is interested to contact Jeff.

**Old Business:**

There was nothing to discuss

**Government Affairs Committee Representative:** Tim Haskell was absent.

Mike Guethle reported that at the November meeting that the group will review the Legislative advocacy agreement. If anyone has any concerns, please contact Tim Haskell.
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: October 18, 2019
COMMITTEE/OFFICE NAME: Lab Committee
CHAIR/OFFICER NAME: Andy Wendell

RECENT ACTIVITIES: Participated in the Fall Convention, giving the presentation: Data Integrity/Lab Ethics/Audit Yourself; gave the David Anderson Laboratory Excellence Award to James Galasyn from the Portland Water District.

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DECISIONS MADE: None

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MEETINGS HELD/ATTENDED: None.

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ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: None

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NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: On Thursday October 17, I will attend the NMCC Water Advisory Board meeting in Presque Isle for updates on the new water/wastewater training program at the Northern Maine Community College.

OTHER RECOMMENDATIONS & MISCELLANEOUS:

________________________________
________________________________
___________________________

REPORT SUBMITTED BY: Andy Wendell
DATE SUBMITTED: October 14, 2019
DISTRIBUTION:

MMA Affiliate Liaison
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 18, 2019
COMMITTEE/OFFICE NAME: Membership Committee
CHAIR/OFFICER NAME: Rob Pontau

RECENT ACTIVITIES: Reviewed membership list. Determined that the committee needs to come up with some goals. What is the purpose of this committee? Do we need more members, or should the entire committee be absorbed into another committee? Should we concentrate on existing members? We should have this conversation with the entire executive board. Honestly, I have not done a lot with this committee of one, but should I be doing more?

Current membership is at 713, which is holding steady.

DECISIONS MADE: Need to finalize goals of the committee. Decided to take it to the higher ups.

MEETINGS HELD/ATTENDED: I met with myself on October 7th at 2:01 p.m. No action taken. Adjourn at 2:04 p.m.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: RAP will implement new rates with 2020 renewals.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

OTHER RECOMMENDATIONS & MISCELLANEOUS: I hope you all have a wonderful day.

REPORT SUBMITTED BY: Rob Pontau
DATE SUBMITTED: October 7, 2019
DISTRIBUTION:

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Please check if item should be expanded for external release.
• Bruce Burger led a discussion on Membership engagement regarding focusing on having current members more actively involved versus focusing on just gaining new members. Scott Firmin discussed having the YP committee or other committees co-mingle with MRWA. Discussion of co-sponsoring with MRWA’s summer bbq and training. The group discussed committee engagement with current and potential members.

• Leeann discussed having more hosts for trainings and ensuring that they are engaged in the class as well. There are opportunities for members who may not be able to be present at MEWEA board meetings but would be able to host a meeting.
Pretreatment Committee Representative: Dan Welch submitted the following written COMMITTEE REPORT:

EXECUTIVE COMMITTEE MEETING DATE: 10/18/19

COMMITTEE/OFFICE NAME: Pretreatment Committee

CHAIR/OFFICER NAME: Dan Welch

RECENT ACTIVITIES:
Committee Meeting on 10/3/19 at St. Germain & Collins, Westbrook.

We reviewed our Brewery effort to date. Jim Crowley noted that he has been using these documents when working with breweries who contact the State with questions regarding regulations and discharges. They have been well received and he views them as very useful tool. These documents can be found on the Pretreatment Committee web page in PDF. Edwin shared LAWPCA’s brewery policy, which can be found at: http://www.lawpca.org/wp-content/uploads/2016/04/LAWPCA-Brewery-Policy.pdf.

Theresa Tucker brought a request made by the Maine PFAS Task Force to the Committee for a list of industries/businesses in the State. The Committee doesn’t keep an updated list of industries and businesses in the State, we rely on the MeDEP for that information. The Committee has PFAS on its radar but is not taking any action at this time. The Committee discussed the MeWEA Executive Board’s request to review and edit a letter created at the request of the Governors’ PFAS Task Force, with the intention of having Municipalities and Districts send to commercial and industrial dischargers. In drafts of this letter, industrial and commercial dischargers would be required to send a list of PFAS components in the manufacturing processes and certification if none were present. It is the general opinion of the Committee that participation in the formation and distribution of such a letter to dischargers should be the sole responsibility of the regulating authority and is outside the scope of the Committee and MeWEA. There was an animated discussion among the Committee members regarding this subject and the consensus is that this would be problematic due to the broad scope and added burden being placed on the dischargers.

Peracetic Acid for disinfection was discussed at length. GAUD is preparing to run a pilot test and Anson-Madison has been operational for a couple years. Dale and Pete, Anson-Madison, discussed their success. While this is not a pretreatment topic, it certainly is something MeWEA will want to investigate and communicate with its members. It was reported that the only downside to using peracetic acid for disinfection was cost when comparing directly with existing disinfection chemicals. The usage rates, infrastructure cost, and elimination of freeze risk and reporting requirements make those cost differences negligible. The Committee is considering moving the December meeting to Anson-Madison in November to see the disinfection process in action. We don’t want to overwhelm Dale and Pete so attendance will be controlled. We believe this subject is worthy for a training session at the Spring Conference. By then GAUD will have their pilot study in full swing or completed and might be able to team up with Dale and Pete for a training session.

The Committee discussed developing a document to be sent to WWTP managers/directors introducing the Committee and its mission. The intent is to bolster our participation from communities who are not part of an approved Pretreatment Program (11 in the State) who are dealing with commercial and industrial dischargers.
The Newsletter was discussed and the Committee agreed that we must have an article in each newsletter. We submitted the brewery documents for the August newsletter and plan to submit an article regarding surcharges and regulatory limits. Ted Danforth, TSD Environomics, will write the article. Travis Jones was nominated by Theresa to write an article on FOG in York for the February newsletter.

I will create a list of organizational changes I feel would be beneficial to the Committee to improve efficiency and to spread the work load out between members.

DECISIONS MADE:

Move Q4 meeting to Anson-Madison in November.

MEETINGS HELD/ATTENDED: Committee Meeting on 10/3/19 at St. Germain & Collins, Westbrook.

Attendees: Dan Welch (General Dynamics), Sandy Perry (St. Germain & Collins), Yarissa Ortiz-Vidal (Rockland), Judy Bruenjes (MeDEP), Jim Crowley (MeDEP), Edwin Woods (LAWPCA), Matt Szuter (Saco), Phyllis Rand (GAUD), Theresa Tucker (Sanford), Dale Clark (Anson-Madison), Pete Elias (Anson-Madison), Ted Danforth (TSD Environomics)

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

Judy Bruenjes, MeDEP: Superintendent’s letter due 12/6/19.

Ted Danforth, TSD Environomics: Newsletter article due 11/1/19.

Travis Jones, York SD: Newsletter article due 2/1/20.

Dan Welch, General Dynamics: List of organizational changes for the Pretreatment Committee due by next meeting.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

Committee Meetings: 12/5/19 – MMA – This may move to Anson-Madison in November.

EPA Pretreatment Workshop, Lowell – 10/21-10/23

OTHER RECOMMENDATIONS & MISCELLANEOUS:

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. □
• There was discussion of having an adhoc committee for the commercial/industrial PFAS. Terry would be interested in being on this committee. The group will seek out others and resources that may be interested.
• The group discussed the pre-treatment committees stance on drafting or sending letter for industrial and commercial dischargers. Bruce provided Terry with a contact for Bellerose consulting who may be able to assist with gathering and summarizing data. Scott Firmin remarked that commercial/industrial dischargers should be approached to determine if they are aware with PFAS in their discharges. The group had a lengthy discussion.

**Convention Committee Representative:** Phil Tucker reported on the following:

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**COMMITTEE / OFFICER REPORT**

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

EXECUTIVE COMMITTEE MEETING DATE: 10/18/19

COMMITTEE/OFFICER NAME: Conventions Committee

CHAIR/OFFICER NAME: Phil Tucker

RECENT ACTIVITIES: 2019 Fall Conference

DECISIONS MADE: None

MEETINGS HELD/ATTENDED: None

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: None

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Spring Conference

OTHER RECOMMENDATIONS & MISCELLANEOUS: Recommend we change how we are handling collection of session presentations. One person should be accountable for this as well as designating someone to get them up on the website.

REPORT SUBMITTED BY: Phil Tucker

DATE SUBMITTED: 10/15/19

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• Discussion of continuing with four concurrent sessions at Fall Convention
Personel Advancement: Scott Firmin reported on the following:

- He is reaching out to presenters for the MRWA/MeWEA conference in February. If anyone has ideas for sessions or presenters for this conference.
- Scott is working on sessions for the MeWEA 2020 Spring Conference.

Public Relations Committee Representative: Paula Drouin was absent.

Safety Committee Representative: Tom Connolly was absent.

Communications Committee Report: Bryanna Denis & Mo Dube were absent.
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: October 18, 2019

COMMITTEE/OFFICE NAME: Collections System Committee

CHAIR/OFFICER NAME: Kevin Eaton

RECENT ACTIVITIES: Cornhole Tournament at Fall Conference

DECISIONS MADE: Put cornhole vendor support on hold till 2020, brought back our Raggin Board Award.

MEETINGS HELD/ATTENDED: Our last meeting was on August 22 at Sanford Sewerage District/Travis Jones (YSD), Chris Gallant (KSD), Ben Stiles (Wright-Pierce), Jessica Gooch (City Of Portland), Ashley Jones (Ted Berry), Dan Davis (SSD), Ron Kelton (City Of Portland),

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Start planning a one day collection systems hands on rodeo for potentially mid summer 2020. Also working with vendors on possible support of annual Cornhole Tournament.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: October 24th at Wright-Pierce in Topsham 11am-1pm. October 23rd is Imagine a Day Without Water in York, our committee with being running an activity at this event.

OTHER RECOMMENDATIONS & MISCELLANEOUS: As Committee Chair I would like to thank the Executive Committee for supporting the Cornhole Tournament and Melissa White for all of her help to make the event happen.

REPORT SUBMITTED BY: Kevin Eaton

DATE SUBMITTED: October 9, 2019

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:  10/18/19

COMMITTEE NAME:  Residuals Management
CHAIR NAME:  Jeff McBurnie

RECENT ACTIVITIES:  PFAS continues to be the primary focus of the RMC. Governor’s PFAS Task Force is routinely meeting (monthly).

DECISIONS MADE:  Continuing to support the sampling and analysis program. Working to identify the financial and management impacts of the moratorium. Task Force is broadening its focus and starting to understand that biosolids utilization is not a significant contributor to the ‘problem’.

MEETINGS HELD/ATTENDED:  Task Force, 8/28, 9/25; Task Force Prep Meeting w/MEWEA, 8/28, 9/25

ACTION PLAN COMMITTEE ASSIGNMENTS:  Continue working with NEBRA to track and respond to legislative and regulatory activities related to PFAS and PFAS environmental standards. Supporting (financially & in-kind) NEBRA research efforts on PFAS fate and transport modeling. Task Force ‘Homework’: PFAS Priorities

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:  Next PFAS Task Force meetings: 10/29/19, 11/27/19, 12/20/19 (final?);  Next Exec. Committee Meeting, 11/15

OTHER RECOMMENDATIONS & MISCELLANEOUS:  

REPORT SUBMITTED BY:  Jeff McBurnie
DATE SUBMITTED:  10/9/19

DISTRIBUTION:

X  MMA Affiliate Liaison
X  Executive Committee Meeting
    Newsletter
    Other:  

Please check if item should be expanded for external release.
Treatment Plant Operators Committee Report: Alex Buechner was absent.

Scott Firmin advised that Jerry from Portland is interested in OPS challenge and putting a team together. Mike will put him in touch with Alex.
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: Friday October 18th, 2019

COMMITTEE/OFFICE NAME: Young Professionals

CHAIR/OFFICER NAME: Max Kenney

RECENT ACTIVITIES: The YP Committee was very active at the Fall convention this year. We successfully worked with over 20 vendors to put on the annual Thursday vendor raffle. For those who participated in the raffle we heard good feedback that they enjoyed it. One thing we will be looking to do next year is include the vendor raffle form in the attendee’s packets so each person automatically gets one. The YP Committee also had 4 moderators this year helping to introduce numerous talks. Each of the YPs who moderated would be happy to do it again. The YP Committee also gave out the YP Award and Higher Education award to two well deserving recipients. There were also 4 UMaine students in attendance who said they really enjoyed networking at the convention. Possibly the highlight, the YP Committee also won ½ the corn hole trophy!! Go Matt from Saco!!

Since the Fall Convention the YP Committee held out October meeting at the York Sewer District. We had our regular business meeting first followed by a tour of the YSD treatment facility. We had around 10 people in attendance from a wide variety of organizations which was great to see!

Up next for the YP Committee is the Imagine a Day Without Water event in York. The YP Committee will be hosting the Trash Vs. Toilet game where kids get to decide where things like poop (stress ball emojis) and wipes should be disposed of. We have also ordered a bunch of MEWEA branded sunglasses to hand out as prizes.

DECISIONS MADE: N/A

MEETINGS HELD/ATTENDED: October 1st, 2019 YP Meeting - York Sewer District

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: YP committee members will be volunteering at Imagine a Day Without Water

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: The YP Committee will be hosting a December meeting that has yet to be scheduled. If you would like to be added to the YP email distribution list please reach out to Max.

OTHER RECOMMENDATIONS & MISCELLANEOUS: N/A

REPORT SUBMITTED BY: Max Kenney

DATE SUBMITTED: 10/11/2019

DISTRIBUTION: MMA Affiliate Liaison
Executive Committee Meeting
Newsletter
Other: __________________________________________

Please check if item should be expanded for external release
Awards Committee Report: Paula Drouin was absent.

- Brief discussion of award types and possibly opening up some of the (MWUA) water awards to water professionals. They want to ensure that MeWEA is on board and that they don’t duplicate any awards. The groups do want to work together and collaborate and are eager to continue to support each other. Rob would be interested if MeWEA wants to appoint someone to represent MeWEA on the awards board with MWUA.
JETCC Committee Report: Leeann Hanson 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 18, 2019
COMMITTEE/OFFICE NAME: JETCC
CHAIR/OFFICER NAME: Leeann Hanson, Leonard Blanchette

DECISIONS MADE:
- Next North Country Convention date is official! Location will be at NMCC on April 21 & 22, 2021.
- Fall 2019 training schedule is underway. Good response to training classes so far
- Note: These specialty programs:
  - Train the Trainer with Jon Jewett, November 18 & 19
  - Air Quality Testing and Confined Space Entry Prep December 5 is a workshop being offered by a team of industry experts to increase the levels of awareness and safety when working in hazardous atmospheres. Contact JETCC office for special registration packet requiring liability waiver
- As of October 11 we still need a few more registrants for MCS. Registration Deadline is October 23 MCS 2019-2020 DRAFT schedule is attached but needs update. Location will be York Sewer District.
- The 6 month Wastewater Operator School in Spring 2020 is filling up! Please do not delay if you are considering sending someone. We are looking for experienced operators to volunteer as program hosts each month and to share their experience on related topics!

MEETINGS HELD/ATTENDED:
- MCS class of 2019 graduated during MeWEA Fall Convention at Point Lookout. Total number of graduates now 194!
- Last JETCC Board meeting was August 15. We will soon be seeking an “At Large” board member (new position). Please start thinking about recommendations or volunteering yourself.
- Leeann participating in NEIWPCC Regional workgroups on topics pertaining to New England wide training; New England state operator certification and WW exams. Let her know if you have any regional questions.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:
Next JETCC Board meeting is November 7 in Augusta.
Leeann will be presenting at NEWEA’s Succession Planning training session in Connecticut on November 14

REPORT SUBMITTED BY: Leeann Hanson – JETCC Training Coordinator
DATE SUBMITTED: October 9, 2019

- Discussion of training session topics - PFAS update every few months, brewery waste.
Stormwater Committee Report: Gretchen Anderson & Zach Henderson 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 18, 2019
COMMITTEE/OFFICE NAME: Stormwater Committee
CHAIR/OFFICER NAME: Gretchen Anderson / Zach Henderson

RECENT ACTIVITIES:

• Gretchen moderated and facilitated the stormwater track at the fall conference. The SW Committee awarded Fred Dillon with the annual stormwater award.
• Committee chairs and members participated in IDDE presentation by EPA Region 1 enforcement staff. Facilitated good discussion about requirements under MA/NH MS4 General Permit and compliance programs that have been developed by EPA.
• Contacted by ISWG and SWSG for following:
  o Request to have MEWEA cover $500+/- (this value may change-Zach to meet with marketing contractor in a few weeks) to change new MA stormwater ducky ad to fit ME.
  o Cover materials or presenter’s time ($ TBD) for statewide dry weather monitoring workshop.
• Committee chairs had call to discuss above action items and establish dates for committee meeting.
• Committee Chair attended permit Stakeholder meeting to discuss comments from the 7th preliminary draft. (see attached minutes)
• Zach attended WEFTEC and sat in on NMSA quarterly meeting. Currently assisting NMSA/WEF with 2nd annual nationwide MS4 Survey. Should be released this winter in advance of “Ask of Congress” in the spring.

DECISIONS MADE: Committee will cover $500+/- cost to update new ducky ad. Committee will meet Friday, November 1st 9-11am at MMA to discuss statewide dry weather workshop and goals for 2020.

MEETINGS HELD/ATTENDED:
• MA EPA IDDE presentation (9/18/19)
• ISWG Meeting (9/19/19)
• Committee Chair Call (10/2/19)
• Permit Stakeholder Meeting (10/9/19)

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: None

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Committee Meeting (11/1/19)
OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Gretchen Anderson
DATE SUBMITTED: October 14, 2019
DISTRIBUTION:

MMA Affiliate Liaison
X Executive Committee Meeting
Newsletter
Other: ______________________________

Please check if item should be expanded for external release. ☐
MMA Representative: Melissa White reported on the following:

- MMA is beginning to prepare the 2020 MeWEA Administrative Services contract.
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 10.18.19
COMMITTEE/OFFICE NAME: President
CHAIR/OFFICER NAME: Stacy Thompson
RECENT ACTIVITIES: Attended last PFAS task force meeting on the 25th of September. Came out of the meeting feeling rather positive about the future of biosolids. I still think there is a long road ahead but feel like it is moving in the right direction. I won't be available until the 22nd of October...I'll be lost in Europe.
DECISIONS MADE: Will be signing a contract for Ski Day at Sugarloaf for March 27th, so mark your calendars.

MEETINGS HELD/ATTENDED: PFAS Task Force, NEWA ASA Meeting; MEWEA Realignment Meeting

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: N/A

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Will be attending Imagine A Day without Water in York on 10.23.19. I believe the next PFAS Task Force meeting is on 10.29.19, but I need to confirm.

OTHER RECOMMENDATIONS & MISCELLANEOUS: N/A

REPORT SUBMITTED BY: Stacy Thompson
DATE SUBMITTED: 10.11.19
DISTRIBUTION:
☐ MMA Affiliate Liaison
☐ Executive Committee Meeting
☐ Newsletter
☐ Other: 

Please check if item should be expanded for external release. ☐
MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

EXECUTIVE COMMITTEE MEETING DATE: October 2019
COMMITTEE/OFFICER NAME: Vice President
CHAIR/OFFICER NAME: Mike Guethle
RECENT ACTIVITIES: Meeting held 10/8/2019 for Long-Term Planning

DECISIONS MADE: In general, maintain existing committee structure
Improve on/develop Standard Operating Procedures for committees, positions
Improve on meeting accessibility and call-in opportunity

MEETINGS HELD/ATTENDED: Meeting held 10/8/2019 for Long-Term Planning

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Budget information before next meeting

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: MAG
DATE SUBMITTED: 10/14/2019
DISTRIBUTION:

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

Please check if item should be expanded for external release. ☐
• Discussion of re-enforcing committee duties and reviewing committee needs and consolidation opportunities.

2nd Vice President’s Report: Phil Tucker reported on the following:

COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 10/18/19

COMMITTEE/OFFICE NAME: 2nd Vice President

CHAIR/OFFICER NAME: Phil Tucker

RECENT ACTIVITIES: Attended the NEWEA Public Education Committee meeting at Upper Blackstone

DECISIONS MADE: None

MEETINGS HELD/ATTENDED: Imagine A Day Without Water event to be held in York on October 23rd. We have many volunteers from MEWEA and NEWEA will have a presence as well. 221 Kindergarten and First Graders will be in attendance along with whoever may show up from the general public. NEWEA donated enough goodies to create 225 packets for the kids. MEWEA donated enough tote-bags for all of the kids.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: None

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: None

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Phil Tucker
DATE SUBMITTED: 10/18/19

DISTRIBUTION:

MMA Affiliate Liaison

Executive Committee Meeting
Past President’s Report: Paula Drouin was absent

6. Other New Business:

Matt Timberlake’s Clean Poster idea – Stencils for storm drains.
Sunday River 2021 Contact – discussion of staying at Sunday River for 2021.
Posting of sessions after conference, etc. – discussion of the best way to make the process easier.

Bruce Berger advised that Travis Mills & Bob Marley for the Trade Show.

7. Adjournment: Motion made by Scott Firmin, seconded by Rob Pontau, all approved to adjourn the meeting at 11:57 a.m.