MINUTES

Attendance: Jeff McBurnie, Paula Drouin, Phil Tucker, Tim Haskell, Stacy Thompson, Scott Firmin, Kevin Eaton, Mike Guethle, Leeann Hanson, Max Kenney, Andy Wendell, Zach Henderson, Theresa Tucker, and Melissa White - MMA.

Absent: Gregg Wood, Gretchen Anderson, Rob Pontau, Bryana Denis, Tom Connolly, Mo Dube, Alex Buechner, Dan Welch, Travis Jones, Ryan Wadsworth.

Guests: Bruce Berger

Call to Order: President Stacy Thompson called the meeting to order at 9:12 a.m.

Correspondence Folder: There were no documents included in the Correspondence folder:

Minutes: Motion made by Andy Wendell, seconded by Phil Tucker, all approved the November 15, 2019 minutes.

Treasurer’s Report: October & November 2019 financial reports. Jeff McBurnie indicated that everything was in order. Motion made by Phil Tucker, seconded by Kevin Eaton, all approved the October & November 2019 financial reports.

Approval of 2020 Budget: Motion made by Stacy Thompson, seconded by Phil Tucker, all approved the 2020 Budget.

DEP Representative: Gregg Wood was absent.

Committee Reports:
NEWEA Committee Representative: Jeff McBurnie submitted the following written

COMMITTEE REPORT:

STATE DIRECTOR'S REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 12/20/19

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

NAME: Jeff McBurnie

RECENT ACTIVITIES: Op Exchange candidate Chris Cline submitted his report, which was published in the Fall Newsletter

DECISIONS MADE: N/A

MEETINGS HELD/ATTENDED: None

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Nothing at this time

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: next MEWEA EC meeting, 1/17/20
NEWEA Annual Conference, Boston, 1/26-29/2020 (several committee meetings (Awards, CEC, Resid. Mgmt., ASA, Government Affairs, Executive))

RECOMMENDATIONS & MISCELLANEOUS: End of first year. Would like to identify replacement by this time next year.

REPORT SUBMITTED BY: Jeff McBurnie

DATE SUBMITTED: 12/16/19

DISTRIBUTION:
X MMA Affiliate Liaison
X Executive Committee Meeting
Newsletter

Please check if item should be expanded for external release.

Old Business:
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 12/20/19

COMMITTEE/OFFICE NAME: Government Affairs

CHAIR/OFFICER NAME: Tim Haskell

RECENT ACTIVITIES: Following PFAS, conference call with Brian, Stacy, and Mike, regarding proposed DEP legislation and carry over bills. Brian not familiar with new legislation regarding PFAS referred us to David Burns. Participated on NACWA webinar update on wipes legislation. Some work on legislative breakfast.

DECISIONS MADE: Retire on or before December of 2021 (If I can buy back a year of service)

MEETINGS HELD/ATTENDED: See recent activities.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: I’ll be trying to set up a committee meeting/conference call for mid January.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Start of new legislative session coming soon, some happening now but early January will get very busy.

OTHER RECOMMENDATIONS & MISCELLANEOUS: Sign legislative advocate contract.

REPORT SUBMITTED BY: Tim Haskell
DATE SUBMITTED: 12/16/19
- There was lengthy discussion on upcoming Legislative issues.
- Legislative Breakfast presenter - suggestion Andrew Carpenter. Topic may be related to PFAS.
COMMITTEE REPORT:

EXECUTIVE COMMITTEE MEETING DATE: December 16, 2019
COMMITTEE/OFFICE NAME: Laboratory Committee
CHAIR/OFFICER NAME: Andy Wendell
RECENT ACTIVITIES: Attended DEP public hearing on the proposed Chapter 584 rule.
DECISIONS MADE: None.
MEETINGS HELD/ATTENDED: At the DEP public hearing (followed up by written comment) I spoke for a few minutes as a neutral party, with the thrust of my purpose to ask that (as a result of the rule change) the DEP should not change its current policy regarding how it treats compliance with in-stream criteria. I.e. my review of one example of the DEP Toxsheet showed that currently approximately 30% of organic priority pollutant compounds had in-stream criteria that already fall below the minimum Reporting Limit (RL) that labs are able to meet (where years ago the listed RLs were established based on understanding of the abilities of labs and current method limitations). My review of the new Chapter 584 rules indicated only 1 additional compound’s in-stream criteria may fall below the current RL – so not a big change in that regard. My point was that it is imperative that the DEP does not begin holding facilities to newly calculated criteria that fall below the current RLs, because there are approximately 30% of listed compounds that any given wastewater discharger cannot possibly achieve non-detect status at the in-stream criteria level because these criteria are substantially below current achievable RLs. I did not raise any additional issues.

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Follow-up with Phyllis Rand regarding new interest in using Periacetic Acid as an alternative to chlorine for wastewater disinfection.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Andy Wendell
DATE SUBMITTED: December 16, 2019.
DISTRIBUTION:

MMA Affiliate Liaison

X 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:** N/A  
**COMMITTEE/OFFICE NAME:** Membership Committee / MWUA Board Representative  
**CHAIR/OFFICER NAME:** Rob Pontau

**RECENT ACTIVITIES:** Membership renewals have been sent out. Forms were updated to reflect new pricing and membership formats. Mark Holt was notified that his benefactor membership would be changed to standard since that category no longer exists.

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

**MEETINGS HELD/ATTENDED:** While sitting in the hot tub last week I was thinking about maybe having a meeting.

I attended the November MWUA Board of Directors meeting. There was an interesting discussion about the relationship with MRWA and what the role of MWUA should be. I suspect that they will start to shift more on advocacy and working with our legislators rather than education. As you know, there is a lot of duplicity among our organizations and while the training is necessary and the overlap can be helpful, each organization must work in harmony to improve the industry as a whole. I expect the February tradeshow in Augusta to go well as many other agencies are contributing to the program.

**ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:** Still finalizing goals. Will keep on hanging with Bruce and his posse over at MWUA.

**NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:** None. I’m skipping the MRWA show in Bangor. How many shows does one need to attend in a given year?

**OTHER RECOMMENDATIONS & MISCELLANEOUS:** Merry Christmas! May 2019 be known as the year of the PFAS.

**REPORT SUBMITTED BY:** Rob Pontau  
**DATE SUBMITTED:** December 10, 2019  
**DISTRIBUTION:**

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

Please check if item should be expanded for external release.
Pretreatment Committee Representative: Dan Welch submitted the following written report:

**COMMITTEE REPORT:**

**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:** December 20, 2019

**COMMITTEE/OFFICE NAME:** Pretreatment Committee

**CHAIR/OFFICER NAME:** Dan Welch/Theresa Tucker

**RECENT ACTIVITIES:**

Committee meeting on 11/21/19 at Anson/Madison Treatment Plant, Madison.

We reviewed the newsletter and keeping on track for having an article in each newsletter. We did submit an article on Surcharge vs. Local Limits which went in the November Newsletter.

We watched a video that Portland Water District did on Pretreatment which can be found at [www.pwd.org/videos](http://www.pwd.org/videos).

This brought us to the discussion of ideas for more outreach at different communities. Travis Jones shared the success of “A Day Without Water” in York that was a collaborative effort between York Sewer District, York Water District, other POTW’s and MEWEA. Yarissa Ortiz-Vidal of Rockland discussed her success of having a float in the Lobster Festival parade.

A discussion took place regarding PFAS and having a Fact Sheet put up on the website. The committee will draft a FACT Sheet with the possible input of DEP and once finalized the Committee will present it to the Executive Board for their review before we put it up on the website.

There was a brief discussion on the Dental Amalgam Rule. The deadline for this is October 12, 2020. Rebekah Sirois of Portland offered to give the Committee a copy of what they are using so other POTW’s can work off their draft.

There was a discussion on the upcoming reporting requirements for disinfection. There is some confusion as to who will be on a shoulder season and who will be required to have yearly reporting requirements. Jim Crowley of DEP is going to get clarification on this and will let the Committee know.

Peracetic Acid disinfection was discussed at length. GAUD will be starting their pilot study December 2nd. Jim Crowley of DEP and Judy Bruenjes of DEP talked about future regulations for this disinfection process. Phyllis Rand of GAUD suggested that maybe DEP could communicate with other states who are already regulated to see how they are regulating before finalizing regulations here.

Dale Clark and Peter Elias of Anson-Madison gave the Committee a tour of their peracetic acid disinfection process.

**DECISIONS MADE:** The Pretreatment Committee will work on a PFAS fact sheet to present to Executive Board and get posted on the website.

**MEETINGS HELD/ATTENDED:** Committee Meeting on 11/21/19 at Anson/Madison, Madison.

**Attendees:** Theresa Tucker (Sanford), Jim Crowley (MeDEP), Judy Bruenjes (MeDEP), Brett Goodrich (MeDEP), Travis Jones (York), Rebekah Sirois (Portland), Phyllis Rand (GAUD), Yarissa Ortiz-Vidal (Rockland), Wade Duplisea (Bangor), Edwin Woods (LAWPCA), Peter Elias (Anson-Madison), Dale Clark (Anson-Madison),

**ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:** Judy Bruenjes, MeDEP: Superintendent’s letter due 12/6/19. Travis Jones, York SD: Newsletter article due 2/1/20.

**NEXT MEETING/OTHER IMPORTANT DATES/Deadlines:**

Committee Meetings: January 10, 2019 - MMA


**OTHER RECOMMENDATIONS & MISCELLANEOUS:**

**REPORT SUBMITTED BY:** Theresa Tucker

**DATE SUBMITTED:**

**DISTRIBUTION:** MMA Affiliate Liaison

Executive Committee Meeting

Other: __________________________

**NEWSLETTER**

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: Dec 20, 2019

COMMITTEE/OFFICE NAME: Personnel Advancement

CHAIR/OFFICER NAME: Scott Firmin

RECENT ACTIVITIES: Submitted 2020 MWUA Sessions, Collected draft session listings for 2020 Spring Conf.

DECISIONS MADE: Drafted listing of possible 2020 Spring Conf Sessions

MEETINGS HELD/ATTENDED:

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Complete Draft listing for Spring Conf and obtain Bioforms

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Submit draft Spring Session Map and Bioforms by Jan 10, 2020

OTHER RECOMMENDATIONS & MISCELLANEOUS:

REPORT SUBMITTED BY: Scott Firmin
DATE SUBMITTED: Dec 16, 2020

DISTRIBUTION:

MMA Affiliate Liaison
X Executive Committee Meeting
Newsletter
Other: 

Please check if item should be expanded for external release. □
Public Relations Committee Representative: Paula Drouin reported on the following:
Upcoming events:
Ski Day, Clean Water Week poster contest, Spring Conference

Bruce Berger advised that MWUA is seeking to hire a Public Relations staff person to assist with newsletter, marketing and other initiatives.
Safety Committee Representative: Tom Connolly was absent
MAINE WATER ENVIRONMENT ASSOCIATION
Local Government Center
60 Community Drive
Augusta, ME 04330

OFFICER / COMMITTEE REPORT

EXECUTIVE COMMITTEE MEETING DATE: December 20, 2019
COMMITTEE/OFFICE NAME: Communications Committee and New Media
CHAIR/OFFICER NAME: Bryanna Denis, Mo Dube
RECENT ACTIVITIES:
   November Newsletter published
   BMD approved advertisement announcement
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 February 7, 2020
OTHER RECOMMENDATIONS & MISCELLANEOUS:
   Need to include FR Mahoney Advertisement in Feb. that was missed in Nov. newsletter
   Need to send out Ad announcement for 2020
REPORT SUBMITTED BY: B. Denis ________________________________
DATE SUBMITTED: 12/10/19 by B. Denis
DISTRIBUTION:       MMA Affiliate Liaison
                     Executive Committee Meeting
                     Other: __________________________
NEWSLETTER

Please check if item should be expanded for external release.  □
Leeann offered up a topic for the January training or spring session.
COMMITTEE REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: 12/20/19

COMMITTEE NAME: Residuals Management

CHAIR NAME: Jeff McBurnie

RECENT ACTIVITIES: PFAS, as always, is the primary focus of the RMC. Governor’s PFAS Task Force is now at the end of its term and a final report will soon be delivered to the Governor. Comments on the Draft Final Report were submitted to the Task Force on December 6th.

DECISIONS MADE: N/A

MEETINGS HELD/ATTENDED: Task Force, 11/26

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.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: Last PFAS Task Force meeting: 12/20/19 – a live report will be given at this EC meeting; Next Exec. Committee Meeting, 1/17/20.

OTHER RECOMMENDATIONS & MISCELLANEOUS: None

REPORT SUBMITTED BY: Jeff McBurnie
DATE SUBMITTED: 12/16/19

DISTRIBUTION:
X MMA Affiliate Liaison
X 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: 12/20/19

COMMITTEE/OFFICE NAME: Treatment Plant Operator Committee

CHAIR/OFFICER NAME: Alex Buechner

RECENT ACTIVITIES: No recent activities and planned committee projects have been somewhat stagnant. Primary goals are to continue to support Ops Challenge Team (looking for 1 or 2 team members and possibly a new coach for next season), continue to work on facility database and getting people to fill out questionnaire, and implementing the peer to peer training program that would allow operators to get CEUs for getting on the job training at other facilities. Most of this has been put together, just needs some details worked out and approval from the DEP. More on the Public Relations committee side, next year’s poster contest announcements and entry forms have been sent out. I would encourage everyone to reach out to their local schools to encourage participation.

DECISIONS MADE: 

MEETINGS HELD/ATTENDED: 

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: 

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: 

REPORT SUBMITTED BY: 

DATE SUBMITTED: 

DISTRIBUTION:

MMA Affiliate Liaison
Executive Committee Meeting
Newsletter
Other:
COMMITTEE / OFFICER REPORT

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

EXECUTIVE COMMITTEE MEETING DATE: Friday December 20th, 2019

COMMITTEE/OFFICE NAME: Young Professionals

CHAIR/OFFICER NAME: Max Kenney

RECENT ACTIVITIES:
The YP Committee held our December meeting earlier this week at Woodard & Curran in Portland. We had a busy meeting with multiple items on the agenda including recapping 2019, January (Likely to be February) Ice Skating Event, and the NEWEA YP Summit. Thirteen committee members attended representing seven different organizations. There was a great discussion about organizing a student outreach campaign for the YP Committee in 2020. Some outreach ideas included reaching out to High school guidance counselors about getting involved in career day events, organizing field trip for students to their local WWTF, and doing presentations about MEWEA and wastewater/stormwater careers.

DECISIONS MADE: N/A

MEETINGS HELD/ATTENDED: December 17th, 2019 YP Committee Meeting

ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS:
A group of two YPs will be planning the February Ice Skating Event. This event is open to the full MEWEA membership and their families.

A group of three YPs have volunteered to organize and lead the student outreach efforts for the YP Committee in 2020.

NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES: The YP Committee will be hosting a February meeting likely Feb. 12th somewhere in southern Maine. If you would like to be added to the YP email distribution list, please reach out to Max.

OTHER RECOMMENDATIONS & MISCELLANEOUS:
This year’s Urban Run-off 5K is on April 25th, so save the date now and look for more information coming out over the next couple months on how to join the MEWEA team!

REPORT SUBMITTED BY: Max Kenney

DATE SUBMITTED: 12/17/2019
Awards Committee Report: Paula Drouin had nothing new to report.

- Zach Henderson wanted to confirm when the awards would be presented in 2020 to ensure storm water reps are present.

- Discussion of WEF awards.
  I. 
  - Decision was previously made to combine awards between affiliate groups if possible. The groups will work together to determine which awards to combine.

JETCC Committee Report: Leann Hanson reported on the following:

- Leeann provided the draft 2020 JETCC Spring Training schedule.

- The schedule will be published on the JETCC website - http://jetcc.org/schedule.php

- Next board meeting will be February 13th. They still have an open seat to be a volunteer member at KSD.

- NEIWPCC just completed their rebranding efforts. The logo will change effective April 1, 2020.
**Stormwater Committee Report: Gretchen Anderson & Zach Henderson submitted the following written COMMITTEE REPORT:**

<table>
<thead>
<tr>
<th>COMMITTEE / OFFICER REPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAINE WATER ENVIRONMENT ASSOCIATION</td>
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<tr>
<td>Local Government Center</td>
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<tr>
<td>60 Community Drive</td>
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<tr>
<td>Augusta, ME 04330</td>
</tr>
<tr>
<td>EXECUTIVE COMMITTEE MEETING DATE: December 20, 2019</td>
</tr>
<tr>
<td>COMMITTEE/OFFICE NAME: Stormwater Committee</td>
</tr>
<tr>
<td>CHAIR/OFFICER NAME: Gretchen Anderson / Zach Henderson</td>
</tr>
<tr>
<td>RECENT ACTIVITIES:</td>
</tr>
<tr>
<td>• Committee members attended the Maine Stormwater Conference. Presentations showcased applicable topics, vendor show featured stormwater solutions, and multiple networking opportunities to connect with professionals from around the region. ○ Committee members manned the MeWEA booth and provided multiple handouts</td>
</tr>
<tr>
<td>• MS4 General MEPDES permit was released for a formal 30-day public comment period on 12/6/2019. However, EPA has requested 90 days to review the permit.</td>
</tr>
<tr>
<td>DECISIONS MADE: None</td>
</tr>
<tr>
<td>MEETINGS HELD/ATTENDED:</td>
</tr>
<tr>
<td>• ISWG Meeting (11/21/19)</td>
</tr>
<tr>
<td>• Maine Stormwater Conference (12/2/19-12/3/19)</td>
</tr>
<tr>
<td>ACTION PLAN COMMITTEE/OFFICER ASSIGNMENTS: Develop 2020 “ask” document focused on DEP/State reps that may include stormwater infrastructure needs, chloride issues and program needs, construction general permit renewal, other meaningful state stormwater issues. Will discuss with Exec Committee on whether this “ask” should be an integrated water and wastewater document?</td>
</tr>
<tr>
<td>NEXT MEETING/OTHER IMPORTANT DATES/DEADLINES:</td>
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<tr>
<td>OTHER RECOMMENDATIONS &amp; MISCELLANEOUS:</td>
</tr>
<tr>
<td>REPORT SUBMITTED BY: Gretchen Anderson</td>
</tr>
<tr>
<td>DATE SUBMITTED: December 16, 2019</td>
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<tr>
<td>DISTRIBUTION:</td>
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<tr>
<td>MMA Affiliate Liaison</td>
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<tr>
<td>X Executive Committee Meeting</td>
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<tr>
<td>Newsletter</td>
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<tr>
<td>Other: ______________________________</td>
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</table>

**MMA Representative:** Melissa White reported on the following:

- Advised MMA will use Mail Chimp for all MeWEA correspondence as the decision was made to not utilize the google chat service and just the google distribution list. Mail Chimp is a better platform to utilize to send out marketing information without ads.
President Committee Report: Stacy Thompson reported on the following:

- Recently saw the Dark Waters movie
- Wastewater Associate degree program at NMCC, looking to bring to the program to SMCC as well. Leeann provided some insight into the program. Stacy will provide information in the upcoming President message.
Committee / Officer Report

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

Executive Committee Meeting Date: December 2019
Committee/Officer Name: Vice President
Chair/Officer Name: Mike Guethle

Recent Activities:
Review the calendar for 2020: Discuss critical in-person e-board meetings.

Decisions Made:
- Develop May and October E-Board meeting locations (See updated Calendar)

Meetings Held/Attended:

Action Plan Committee/Officer Assignments:
- Identify awards that can be non-drainage specific for MWUA collaboration
- Develop May and October E-Board meeting locations (See updated Calendar)

Next Meeting/Other Important Dates/Deadlines:

Other Recommendations & Miscellaneous:
Every Committee Chair should have updated SOPs by March meeting
All E-Board members should read the admin guide by March meeting

Report Submitted By: MAG
Date Submitted: 11/1/2019

Distribution:
- [ ] MMA Affiliate Liaison
- [ ] Executive Committee Meeting
- [ ] Newsletter
- [Other: ____________]

Please check if item should be expanded for external release. [ ]
1st Vice President’s Report: Mike Guethle submitted the following written COMMITTEE REPORT:

## 2020 MEWEA SCHEDULE OF EVENTS - DRAFT

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>TIME</th>
<th>EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>January TBD</td>
<td>Tuesday</td>
<td>9:00 a.m. - Noon</td>
<td>Lobster Dip</td>
<td>The Brunswick, Old Orchard Beach</td>
</tr>
<tr>
<td>January 17</td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting</td>
<td>Maine Municipal Association</td>
</tr>
<tr>
<td>January 17 TBD</td>
<td>FRIDAY</td>
<td>5:00-7:00 P.M.</td>
<td>Family Skate Night</td>
<td>Thompson’s Point, Portland</td>
</tr>
<tr>
<td>January 26-29</td>
<td>SUNDAY-WEDNESDAY</td>
<td>Varies</td>
<td>NEWEA Annual Conference</td>
<td>Boston Marriott Copley Place, Boston</td>
</tr>
<tr>
<td>February 5 &amp; 6</td>
<td>WEDNESDAY-THURSDAY</td>
<td>Varies</td>
<td>MINUA Joint Conference</td>
<td>Augusta Civic Center</td>
</tr>
<tr>
<td>February 27</td>
<td>THURSDAY</td>
<td>7:00-9:00 A.M.</td>
<td>Legislative Breakfast</td>
<td>Senator Inn, Augusta</td>
</tr>
<tr>
<td>February 27</td>
<td>THURSDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting</td>
<td>Senator Inn, Augusta</td>
</tr>
<tr>
<td>March 26</td>
<td>THURSDAY</td>
<td>Varies</td>
<td>Maine Sustainability &amp; Water Conference</td>
<td>Augusta Civic Center, Augusta</td>
</tr>
<tr>
<td>March 27</td>
<td>FRIDAY</td>
<td>8:00 A.M.</td>
<td>Ski Day with NHWPCA</td>
<td>Sugarloaf Mountain Resort, Carrabassett Valley</td>
</tr>
<tr>
<td>* April 2</td>
<td>THURSDAY</td>
<td>10:00 A.M. NOON</td>
<td>Clean Water Week poster contest judging</td>
<td>Black Bear Inn - Orono</td>
</tr>
<tr>
<td>* March 26</td>
<td>SATURDAY</td>
<td>9:00 A.M.</td>
<td>Urban Runoff</td>
<td>Deering High School Portland</td>
</tr>
<tr>
<td>* April 28</td>
<td>MONDAY TUESDAY</td>
<td>Varies</td>
<td>Washington, D. C. Fly-In</td>
<td>Washington D. C.</td>
</tr>
<tr>
<td>May 15</td>
<td>FRIDAY</td>
<td>Varies</td>
<td>Southern Maine Children’s Water Festival</td>
<td>USM Portland</td>
</tr>
<tr>
<td>May 15</td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting</td>
<td>York Sewer District</td>
</tr>
<tr>
<td>May 31 – June 3</td>
<td>SUNDAY-WEDNESDAY</td>
<td>Varies</td>
<td>NEWEA Spring Meeting</td>
<td>Lake Morey Resort Fairlee, VT</td>
</tr>
<tr>
<td>June 12</td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting</td>
<td>Maine Municipal Association</td>
</tr>
</tbody>
</table>

Date of last revision: November 15, 2019
**1st Vice President’s Report:** Mike Guethle submitted the following written COMMITTEE REPORT:

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</thead>
<tbody>
<tr>
<td>August TBD</td>
<td>THURSDAY</td>
<td>5:00 P.M.</td>
<td>Androscoggin Land Trust Paddle After Hours</td>
<td>Auburn – Grilly’s</td>
</tr>
<tr>
<td><em>August 21</em></td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting/Summer BBQ</td>
<td>TBD</td>
</tr>
<tr>
<td>September 16</td>
<td>WEDNESDAY</td>
<td>11:00 A.M.</td>
<td>MEWEA Golf Tournament</td>
<td>Sunday River Golf Club</td>
</tr>
<tr>
<td>September 17 &amp; 18</td>
<td>THURSDAY FRIDAY</td>
<td>8:00 A.M.</td>
<td>MEWEA Fall Convention</td>
<td>Sunday River</td>
</tr>
<tr>
<td>October 3 - 7</td>
<td>SATURDAY-WEDNESDAY</td>
<td>Varies</td>
<td>WEFTEC</td>
<td>Ernest N. Morial Convention Center New Orleans</td>
</tr>
<tr>
<td>October 7 &amp; 8</td>
<td>WEDNESDAY THURSDAY</td>
<td>8:00 A.M.</td>
<td>MMA Convention</td>
<td>Augusta Civic Center</td>
</tr>
<tr>
<td>October 16</td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting</td>
<td>TBD</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td></td>
<td>Imagine a Day Without Water</td>
<td></td>
</tr>
<tr>
<td>November 20</td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting/Budget Workshop</td>
<td>Maine Municipal Association</td>
</tr>
<tr>
<td><em>December 18</em></td>
<td>FRIDAY</td>
<td>9:00 A.M.</td>
<td>Executive Board Meeting/Final Budget/Holiday Luncheon</td>
<td>Maine Municipal Association</td>
</tr>
</tbody>
</table>

* Lunch Provided

**The Meeting schedule is update throughout the year, please visit [www.mecea.org](http://www.mecea.org) for the most current events.
2nd Vice President’s Report: Phil Tucker had nothing new to report.

Past President’s Report: Paula Drouin had nothing new to report.

6. Other New Business:

MeWEA\MMA 2020 Administrative Services Agreement

- Discussion of two small changes to the contract. AV will no longer be needed for 2020 and interested in committee lists only are needed quarterly.

Motion made by Phil Tucker, seconded by Mike Guethle, all approved the MeWEA\MMA 2020 Administrative Services Agreement.

Life member approval – Steve McLaughlin - Approved

7. Adjournment: Motion made by Scott Firmin, seconded by Phil Tucker, all approved to adjourn the meeting at 11:38 am