

Approved

**MAINE WASTEWATER CONTROL ASSOCIATION
APRIL 29, 2011
SPRING CONFERENCE
BUSINESS MEETING AGENDA
HOWARD JOHNSON PLAZA HOTEL & CONFERENCE CENTER
PORTLAND, ME**

1. **Call to Order:** Paul Rodriguez, President, called the meeting to order at 12:23 p.m. **Moment of Silence** for those that have passed.
2. **Welcome:** Paul Rodriguez welcomed attendees to the 2011 Maine Wastewater Control Association Spring Conference. He gave an update on the activities of MWWCA.
3. **Introduction of MWWCA Executive Committee:** Paul Rodriguez introduced the members of the 2011 Executive Committee.
4. **Approval of the Minutes from the 2010 Fall Convention:** Jeff McBurnie made a motion to approve the minutes from the 2010 Fall Convention, seconded by Howard Carter. All approved.
5. **Treasurer's Report:** Al Jellison gave the financial report for the period ending December 31, 2010. Motion made by Jeff McBurnie, seconded by John Hart, all approved the financial report for the period ending December 31, 2010.
6. **Introduction of Guests:** President Paul Rodriguez introduced the NEWEA Vice President-Elect, Dan Bisson, and John Hart – WEF Board of Trustee.

Dan Bisson reported on the following:

- NEWEA Utility Ad Hoc Committee
 - Introduced several Maine representatives that serve on the NEWEA Board & Committees
 - Successes on Leadership from MWWCA:
 - Washington D. C. Congressional Breakfast
 - MWWCA & NEWEA & MWUA Joint Legislative Breakfast
 - NEWEA Specialty Conference next week
7. **Awards Program:**
 - ❖ John Hart (WEF Board of Trustees) re-presented:
WEF Lifetime Membership Award: Terry Campbell
 - ❖ Howard Carter (Past President of NEWEA) Re-presented 2011 NEWEA Awards:
 - ME Operator Award: Dale Clark
 - Asset Management Award: Mike Bolduc

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- NBP EMS Certification Award: Travis Peaslee
- Mentioned - Peloquin Award: Chuck Applebee (unable to attend).
- ❖ Leeann Hanson awarded the following:
 - JETCC Lee Agger Award: Al Jellison
 - JETCC Past Service Award: John Hart
 - Recognized Board Members of JETCC
- ❖ MWWCA Past President Award: President Paul Rodriguez presented André Brousseau with a Past President plaque

8. **Other Business:** None

9. **Adjournment:** Al Jellison made a motion, Darold Wooley seconded the motion, all approved to adjourn the meeting at 1:05 p.m.