

**MAINE WASTEWATER CONTROL ASSOCIATION
EXECUTIVE COMMITTEE NOTES
FEBRUARY 5, 2004
MEADOWMERE RESORT, OGUNQUIT
MEETING NOTES**

Attendance: Darold Wooley, Vivian Matkivich, Al Jellison; Dan Bisson; Janet Abrahamson; Tom Wiley; MacRichardson; Tony Gordon; Howard Carter; Mary Waring; Joan Kiszely; Nancy Sargent

1. President, Darold Wooley, called the meeting to order at 1:07 p.m.

1. Position Papers: A number of position papers were distributed to the Executive Committee for review. There were no votes taken on the position papers at this time.

2. Financial Report: The financial report for the period ending December 31, 2003 was tabled as the updates were not yet made. January financials were not available at the time of this meeting.

3. Augusta Sanitary Issue: Discussion took place on issue of the hostile takeover of the Augusta Sanitary District and whether Maine WasteWater Control Association should take a position on this matter. The Committee agreed to have Karen Brown-Mohr monitor the situation.

Howard Carter made a motion that the Maine Wastewater Control Association take no action, at this time, on the Augusta Sanitary Issue, with the understanding that the Association will follow the progress of this issue. Tom Wiley seconded the motion. All approved.

4. Darold Wooley circulated his water quality amendment correspondence for the Executive Committee to review.

The meeting adjourned at 1:30.