

FINAL

2005 MWWCA Fall Conference Business Meeting
Thursday, September 22, 2005
Spruce Point Inn
Pemaquid Hall Courtyard
12:45-1:30

Call to Order: President Vivian Matkivich called the meeting to order at 12:41pm.

Welcome and Introduction of MWWCA Executive Committee and Guests: Vivian introduced Chief Raymond Parent from the Town of Sanford, Chief Darrel Fournier from the Town of Freeport, Jeff McNelly, Executive Director and Judy Kelley, President of MWUA, John Anderson, Town Manager of Boothbay, Phyllis Rand of NEWEA, James Legare, Operator Exchange from Rhode Island, Matthew Davis and Heidi Overbeck from Environment Maine and Maine DEP Inspectors and Staff, and the MWWCA Executive Committee.

President's Address: Vivian Matkivich gave her remarks for the 2005 year and thanked everyone, particularly the MWWCA Committee Chairs, liaisons, and officers, for their support and encouragement. She reviewed the progress made on the 2005 goals, and recognized Janet Abrahamson, Chair of the Personnel Development Committee and Chief Fournier, Professional Development Chair of MFCA, and Tom Wiley, Chair of the Convention Committee, for their hard work in organizing the conference. Vivian also thanked the Maine Fire Chiefs' Association and MMA Risk Management Division for co-sponsoring some of the technical sessions. Vivian re-capped the highlights from the 2005 year, including:

1. MWWCA has sponsored yet another successful Clean Water Week in June 2005.
2. MWWCA sponsored its first, Stockholm Jr. Water Prize student, Ashley Malinowski of Oak Hill High School. MWWCA is working with the University of Maine and the George Mitchell Center 's "Maine Water Conference" to find new Stockholm Jr. Water Prize competitors in 2006.
3. Force Maine will be representing New England at the National Competition in Washington, DC in October/November.
4. MWWCA has wrought, with the help of others to have an Environmental Bond Package to be put before the voters on the November ballot to ensure the solvency of the State Revolving Loan Fund and to provide grant money to help Maine communities upgrade their wastewater treatment facilities.

Vivian concluded the President's Address by thanking the staff of the Spruce Point Inn and noted the wonderful hospitality from the Town of Boothbay Harbor and for everyone's support and encouragement this year.

Approval of the Minutes from the 2005 Spring Business Meeting: Al Jellison made a motion to approve the minutes from April 1, 2005, seconded by Jeff Pinnette, all approved.

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Treasurer's Report: Dan Bisson reported that for the period ending June 30, 2005 total revenues to-date are \$43582.60, total expenses to-date are \$32562.40, and total assets to-date are \$26595.07 and the fund balance to-date is \$61535.79.

John Anderson, Town of Boothbay Town Manager welcomed everyone to the conference.

Nominations: Andy Rudzinski opened the floor for nominations. 2nd VP, Chuck Applebee by David Anderson, Al Jellison, seconded. Nominations closed. All approved.

Awards

- Roger Gagne Award: Long Term Service to the Association - Vivian Matkivich and Mary Waring presented the Roger Gagne Award to Tom Wiley.
- Outstanding Service (Special Award): Mike Grove presented an Outstanding Service Award to Matthew Davis and Heidi Overbeck of Environment Maine for their work and advocacy for the 2005 Environmental Bond Package.
- Maine DEP Certificates of Achievement: Steve McLaughlin presented Certificates of Achievement to:
 - Richard "Chou" Castonguay from Van Buren Wastewater Treatment Facility
 - Frank Kearney & Bob Lento from Mars Hill Utility District
 - Dave Buffum, Berwick Sanitary District
- President's Service Award: Vivian Matkivich presented the President's Service Award to Joan Kiszely of Maine Municipal Association.

Slate of Officers: Al Jellison made a motion to accept the 2006 slate of officers, Dan Bisson seconded, all approved.

Operations Challenge 50-50 Raffle: Tony Gordon, Chair of the Operations Challenge Team, awarded the 50-50 raffle to: NE Environmental Equipment-donated back to Ops Challenge

Evaluation Drawing: Tom Wiley, Chair of the Convention Committee, awarded the door prize drawing to:

Sean Bernard-MWWCA Shirt
Dave Thompson-MWWCA Portfolio
Mary Waring-\$50 LL Bean GC

Adjournment: Al Jellison made a motion to adjourn the meeting at 1:16pm, seconded by Tony Gordon, all approved.