

Final

**Maine WasteWater Control Association
Thursday, September 16, 2010
Business Meeting**

1. Call to Order: President André Brousseau called the business meeting to order at 12:35 p.m.
2. Welcome and Introduction of MWWCA Executive Committee and Guests: President Brousseau introduced the Executive Committee Members present.
3. Approval of the Minutes from the 2010 Spring Business Meeting: Jeff McBurnie made a motion to approve the minutes from the 2010 Spring Conference, seconded by Al Jellison, all approved.
4. Financial Report: Al Jellison reported on the June financial report.
5. Keynote Speaker: Mike Curtis, Executive Vice President of Fuss & O'Neil, Inc., Manchester, CT.

6. Nomination and Election of 2nd Vice President: Motion made by Mac Richardson, seconded by Al Jellison to nominate Travis Peaslee as 2nd Vice President, all approved. President André Brousseau asked for a motion to approve the 2011 Slate of Officers as follows:

Paul Rodriguez, President; Jeff McBurnie, Vice President; Travis Peaslee, Second Vice President; Al Jellison, Treasurer, André Brousseau, Immediate Past President, motion made by Jeff McBurnie, seconded by Al Jellison, all approved the 2011 Slate of Officers as presented.

7. Clean Water Week Poster Contest Presentation: Aubrey Strause, Public Relations Chair announced the first, second, and third place winners, all of whom were unable to attend the Conference.
8. Awards:

Scholarships:

Shawn Gifford, Lincoln Sanitary District

Scott Hessentine, Lincoln Sanitary District

Travis Peaslee, Lewiston-Auburn Water Pollution Control Authority

Roger Gagne Award (Long Term Service to the Association): André Brousseau presented the Roger Gagne Award to Mary Waring.

Service to the Association: André Brousseau presented the Service to the Association and the State: Steve McLaughlin and David Anderson.

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Maine DEP Certificates of Achievement: Andy Fisk presented the following DEP certificates to:

Kent Mitchell, Livermore Falls
Sanford Sewerage District
Steve Tapley, Kittery
Sabattus Sanitary District

Past President Award: André Brousseau presented the Past President's Award to Tom Wiley, Portland Water District.

President's Service Award: André Brousseau presented the President's Service Award to Joan Kiszely and Al Jellison.

9. JETCC Management School Graduates: André Brousseau announced the JETCC Management School Graduates as follows:

Name	Entity
Aievoli, Steve	Town of Lisbon
Bartolotta, Sal	Great Salt Bay
Cline, Chris	Yarmouth WWTF
Elias, Peter	Anson Madison SD
Farnham, Gary	Boothbay Hbr SD
Fletcher, Celeste	Wells DS
Kathios, George	Kittery SD
Konstantoulakis, Nick	Mechanic Falls
Laflamme, Dan	Biddeford WWTF
Lausier, Scot	Kennebunkport WWTF
Leathers, Carl	Kennebec SD
Morin, Ty	Sanford SD
Murch, Jeannette	Falmouth WWTF
Nicholson, Jennifer	Brunswick SD
Quimby, Dale	Chick Hill Spray Facilities
Sherwood, Peter	Kennebec SD

10. Other Business: André Brousseau reported that Kirby Pinkham, Greater Augusta Utilities District is the participant for the NEWEA Operator Exchange Program.
11. Past President's Award: President André Brousseau presented Tom Wiley the past service award and recognized Tom's dedication to the Association.
12. Passing of Gavel: André Brousseau passed the President's gavel to Paul Rodriguez, President-elect of MWWCA. Paul Rodriguez addressed the membership.
13. Adjournment: Jeff McBurnie made a motion to adjourn. Al Jellison seconded the motion. All approved. The meeting adjourned at 1:45 p.m.