NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA
With All Committee Chairs
Wednesday, April 5, 2017, 9:30 AM
Hilton Garden Inn - Garden AB, Worcester, MA

I. Call to Order, Establishment of Quorum – Introductions and Welcome – President, Jim Barsanti
II. Approval of the Agenda – President, Jim Barsanti
III. Approval of the Minutes and Announcement of Notices – President, Jim Barsanti
   A. Minutes – January 22, 2017 Executive Committee Meeting

IV. Key Officers Report
   A. President – Jim Barsanti (2016 Planning Summary)
   C. Vice President – Ray Vermette
   D. Past President – Ray Willis (Long Range Planning Report)
   E. WEF Delegates – Dan Bisson/Susan Sullivan/Fred McNeil
   F. Treasurer – Priscilla Bloomfield
   G. State Directors
      Connecticut – Virgil Lloyd
      Maine – Mac Richardson
      Massachusetts – Justin deMello
      New Hampshire – Sean Greig
      Rhode Island – Mike Spring
      Vermont – Nathan Lavallee
   H. Executive Director – Mary Barry

V. Council Directors and Committee Reports
   A. Ad Hoc Committee Council – Ray Vermette, Vice President
      Voluntary Certification TF – Tom Groves
      State Director Council – Ray Vermette
   B. Collection Systems and Water Resources Council – John Digiacomo, Director
      Collection Systems – Peter Garvey
      CS Certification – Greg Kidd
      CSO/Wet Weather Issues – Ivonne Hall
      Industrial Wastewater – Sarah White
      Stormwater – David Bedoya/Vinta Varghese
      Sustainability – Courtney Eaton/Rob Montenegro
      Water Reuse – Nick Ellis
      Watershed Management – Jennifer Jones
   C. Communications Council – Jenn Lachmayr, Director
      Journal – Joe Boccadoro
      Media Relations – TBD
      Newsletter – Ashley Dunn
      Public Awareness – Kate Biedron/Meg Tabacsko
      Website – Rob Musci
   D. Management Review Council – Ray Willis, Past President
      Assessment & Development – Charlie Tyler
      Awards – Mike Wilson
      Bylaws – Doug Miller
      Comm Member Appreciation – Denise Descheneau
      Nominating – Brad Moore
      Sponsor Committee – Dennis Vigliotte
   E. Meeting Management Council – Elena Proakis Ellis, Director
      Conference Arrangements – Ron Tiberi
      Exhibits – Paul P. Casey
      Manufacturers’ Rep – Jim DeLuca
      Program – Helen Gordon
      Registration – Kerry Reed
**NEWEA ECM Agenda**

**F. Public Outreach Council** – Jonathan Kunay, Director
- Government Affairs – Bob Fischer
- Humanitarian Assist. & Grants – Tim Vivian
- Membership – Dave Archard
- Public Education – Geri Ciardelli
- Safety Committee – Dave Aucoin

**Scholarships Committee** – Udayarka Karra
- Student Activities – Annalisa Onnis-Hayden
- Water for People – Annelisa Rudenko
- Young Professionals – Ben Stoddard

**G. Treatment, Systems Operations, and Management Council** – Marylee Santoro, Director
- Asset Management – John Rogers
- Energy – Denise Breiteneicher
- Lab Practices – Jim Galasyn
- Microconstituents – Justin Irving
- Operations Challenge – Travis Peaslee

- Plant Operations – Tom Hazlett
- Residuals Mgmt. – Natalie Sierra
- Small Community – Dan Ottenheimer
- Utility Management – Brian Armet

**VI. Action Items**

A. FY16 - Draft Audit – Pricilla Bloomfield, Treasurer
B. FY17 Q1 – Financial Statement – Pricilla Bloomfield, Treasurer
C. 2017 Proposed Nominating Committee – Ray Willis, Past President
D. 2017 Proposed Bank Signatory Change – Ray Vermette, Vice President

**VII. Items for Discussion**

A. A&D Committee Reviews – Charlie Tyler, A&D Chair
B. NEWEA/NEWWA Partnership – Mike Wilson, Exploratory Committee Chair
C. Innovation/Research/University Partnerships – Jim Barsanti, President
D. WEF/NYWEA Great Water Cities Summit, May 15-16, 2017, New York City – Mary Barry

**VIII. Information Items**

D. Status – FY2017 – WFP Fund Raiser – March Madness Tournament - Anastasia Rudenko
F. Status – FY2017 Industrial Wastewater which will focus on industrial pretreatment processes and challenges at a local brewery (September 2017) – Sarah White.
G. Status – FY2017 Joint Collection Systems and Sustainability Conference, Westborough, MA (May 1, 2017) - Rob Montenegro
H. Status – NEWEA/NEWWA/NE APWA Effective Utility Management Workshop, Holliston, MA - June 27, 2017
J. Status – FY2017 WFP Fund Raiser – Softball Tournament, Cambridge (TBD) - Anastasia Rudenko
K. Status – FY2018 Golf Benefit Fund Raiser (October 2017) – Mary Barry/Ray Willis
L. Status – FY2018 North East Residuals & Biosolids Conference, Burlington, VT (October 2017) – Natalie Sierra
M. Status – FY2018 Joint Asset Management and Energy, 1.5 Day Seminar, Merrimack, NH (April 11-12, 2018) – John Rogers
N. Status – FY2018 Safety Committee, Impacts of Climate Change (May, 2018) – Dave Aucoin

**IX. Adjournment**
NEW ENGLAND WATER ENVIRONMENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
MINUTES  
Sunday, January 22, 2017, 12:00 PM  
Boston Marriott Copley Place Hotel, Boston, MA

I. Call to Order, Establishment of Quorum – Introductions and Welcome – President Ray Willis called the meeting to order at 12:15. It was established that a quorum was present. In attendance: Chuck Applebee; Mary Barry; Jim Barsanti; Kate Biedron; Dan Bisson; Priscilla Bloomfield; Joe Boccaduro; Mike Bonomo; Michael Burke; Janine Burke-Wells; Justin deMello; Denise Descheneau; John Digiacomo; Nick Ellis; Robert Fischer, Matt Formica; Phil Forzley; Jim Galasyn; Peter Garvey; Helen Gordon; Sean Greig; Peter Grose; Ivonne Hall; Tom Hazlett; Stevi Hunt-Cottrell; Justin Irving; Jennifer Johnson; Udayarka Karra; Jonathan Kunay; Nathan Lavallee; Virgil Lloyd; Fred McNeill; Douglas Miller; Michael Moreau; Rob Musci; Annalisa Onnis-Hayden; Dan Ottenheimer; Travis Peaslee; Phyllis Rand; Clayton "Mac" Richardson; Sharon Rivard; John Rogers; Dan Roop; Marylee Santoro; Jay Sheehan; Arthur Simonian; Elaine Sistare; Michael Spring; Ben Stoddard; Meg Tabacsko; Ray Vermette; Dennis Vigliotte; Tim Vivian; Sarah White; Ray Willis; Mike Wilson; Lenny Young; Gary Zrelak

II. Approval of the Minutes – A motion was made and seconded to approve the Agenda. Motion passes.

III. Approval of the Minutes and Announcement of Notices
A. Minutes – November 16, 2017 Executive Committee Meeting – A motion was made and seconded to approve the Minutes from the November 16, 2017 Executive Committee Meeting. Motion passes.

B. Business Meeting – January 23, 2017, 8:00 AM – President Willis announces that the Annual Business meeting will be held on Monday morning at 8:00 AM. Everyone is invited to attend.

IV. Key Officers Report
A. President Elect (2016 Planning Summary and SMT Report) – Jim Barsanti. Present. Report submitted. Mr. Barsanti reports that the Senior Management Team (SMT) has been preparing for the Annual Conference as well as the Annual Congressional Briefing and various legislative events with the ASAs along with attending several State Trade Shows. The first YP Summit has over 67 individuals in attendance.


C. Past President – Matt Formica. Present. Report submitted. Mr. Formica further reports that he has been leading long-term strategic planning efforts.

D. WEF Delegates – Dan Bisson/Susan Sullivan/Fred McNeil. No report submitted. Mr. Bisson reports that he has been involved in the WEF Strategic Planning Committee and is helping develop templates with MAs – 30 responses received to date. Mr. Carter noted that the WEF Finance committee is looking at how the membership categories are structured and what update will be required. They are also looking at future rate increases and how they can better explain them to the MAs as well a defined timeline for when they would be implemented. Mr. McNeill reported that he is working on WEFMAX meetings to help with policy and structure.


F. Secretary – Ray Willis reports that discussion will follow under the Bylaws Committee report.

G. State Directors
- Connecticut – Jay Sheehan. Present. Report submitted. Mr. Sheehan reports that HP6315 is the first bill proposed by a state organization for continuing education requirements in Connecticut. He also reports that Connecticut will have an Ops Challenge team for the first time in 15 years and it will be coordinated by Gary Zrelak.
- Maine – Mac Richardson. Present. Report submitted. Mr. Richardson reports that Maine is getting ready for the Washington Fly-in. MeWEA is also participating in a ski event with NHWPCA and a family skating event this winter.
- Massachusetts – Mike Moreau. Present. Report submitted. Mr. Moreau reports that the MWPCA is preparing for their Annual Golf Tournament. The Legislative event will be on May 23. He also welcomes Justin deMello who is the incoming State Director for Massachusetts.
New Hampshire – Sean Greig. Present. Report submitted. The NHWPCA is celebrating its 50th anniversary, a theme which will be incorporated into all events.


Vermont – Nathan Lavallee. Present. Report submitted. Vermont held a Legislative event last week, which was attended by NEWEA.

Executive Director- Mary Barry. Present. Ms. Barry discusses the NEWIN partnership, which is represented by the Innovation Pavilion on the 3rd floor atrium.

V. Council Directors and Committee Reports

A. Ad Hoc Committee Council – Janine Burke-Wells, Vice President. Present. Report submitted. Ms. Burke-Wells reports for Mr. Groves that the Voluntary Certification Task Force has been working on a PowerPoint presentation for both certification programs. They have received good feedback at the seminars where the presentation has been used. Work is still on track to transfer the administration of the Laboratory Analyst Certification exam to NEWEA in November 2018. She also reports that the State Directors and ASAs getting together on a quarterly basis through conference calls.

   - CSO/Wet Weather Issues – Ivonne Hall. Present. Report submitted. They have started planning for the next specialty seminar, which will be held in October 2018.
   - Industrial Wastewater – Sarah White. Present. Report submitted. The Committee is planning a specialty seminar in late summer/early fall, which will focus on industrial pretreatment processes and challenges at a local brewery.
   - Water Reuse – Nick Ellis. Present. Report submitted. Mr. Ellis reports that the Committee has begun discussions to get involved with bringing current drought issues to the forefront.
   - Watershed Management – Phil Forzley. Present. Report submitted. A Specialty Seminar with NEWWA/NE APWA is being planned for July. The Call for Papers has been released. Jennifer Johnson will take over as Chair and they are currently looking for a Vice Chair.

   - Journal – Joe Boccadoro. Present. Report submitted. Themes for the Journal have been released for 2017. Mr. Boccadoro encourage article submissions from those present. They are planning on a “Throwback” theme — republishing some past articles and highlighting some prominent individuals.
   - Media Relations – TBD
   - Public Awareness – Kate Biedron/Meg Tabacsko. Present. Report submitted. The Committee launched a successful advertisement campaign in the City of Boston in December, which includes 100 busses as well as on the Red Line, in South Station, and on two billboards along I-93 in Medford and Stoneham. They have also initiated a Free-day pass for the conference for people not in the Water Quality industry. A link can be found on the Water Champions page on the NEWEA website. John Sullivan of Boston Water & Sewer has been chosen at the first water champion. The committee has also established a funding partnership with the City of Medford.
   - Website – Rob Musci. Present. No report submitted. Committee pages on the NEWEA website need updating. He is working with the Sponsors and Public Awareness Committees on their pages.

• Assessment & Development – Charlie Tyler. Present. Mr. Tyler reports that the A&D Committee will recommend that the Media Relations Committee be sunsetted. He is continuing work on the Organization Manual and the changes are not completed.
• Awards – Chuck Applebee. Present. No report submitted. The Committee has been getting ready for the Awards Ceremony on Wednesday.
• Bylaws – Doug Miller. Present. Report submitted. Mr. Miller announces that there will be a vote regarding the Secretary position at Annual Business Meeting on Monday morning.
• Committee Member Appreciation – Dan Roop. Present. No report submitted. The Committee plans to have the 2017 event at Kimball Farms in Westford, MA again.
• Nominating – Mike Bonomo. Present. No report submitted. The Committee will present the 2017 Slate of Officers at Annual Business Meeting on Monday morning.
• Sponsor Committee – Dennis Viglioti. Present. Report submitted. The Partners program has been added to Annual Sponsorship program.

E. Meeting Management Council – Elena Proakis Ellis, Director. Present. Report submitted. The Ambassador Program will continue this year and the YP Summit is a huge success.
• Conference Arrangements – Ron Tiberi. Not present. No report submitted. Ms. Proakis reports that there are 1,887 registrants; 203 exhibit booths; and 18 comp booths at the Conference. New Regulatory rates have been introduced this year. Massachusetts Lt. Governor Karyn Polito will be the Keynote speaker.
• Exhibits – Paul P. Casey. Not present. No report.
• Program – Helen Gordon. Present. No report submitted. Ms. Gordon reports that she has been setting up conference calls with Committee Chairs and will go back to the committees and come up with new Hot Topics for the Program Committee to assess and pick for future Annual Conferences. Committees are responsible for providing Moderators for their sessions and will need to pick Moderators earlier so that speakers can be contacted in a timelier manner.

• Government Affairs – Peter Grose. Present. Report submitted. Mr. Grose thanks the ASAs in the role they play with GAC; legislative events; and the Congressional Briefing. At the 2017 Congressional Briefing, there will be a luncheon on March 21 in place of a Breakfast. Steve Dye from WEF will attend the GAC meeting on Monday. Visits on the Hill with the Congressional delegation will be especially important with the new administration.
• Humanitarian Assist & Grants – Tim Vivian. Present. No report submitted. The Humanitarian Grants were mailed in September to three organizations. The Committee feels the need for more involvement and more direction from NEWEA leadership.
• Membership – Dave Archard. Not present. Report submitted. Mr. Kunay reports that a new NEWEA-only Regulatory membership category has been added.
• Public Education – Geri Ciardelli. Present. Report submitted. Mr. & Mrs. Fish will, once again, be performing at conference; there is a new PEC booth; DPW Wastewater awareness day being discussed by the Committee.
• Safety Committee – Dave Aucoin. Not present. Report submitted. Mr. Kunay reports that the committee will be helping a Specialty conference in 2017. Jim Laliberte is stepping down as Vice Chair.
• Scholarships Committee – Udayarka Karra. Present. Report submitted. Two scholarships were awarded this year.
• Student Activities – Annalisa Onnis-Hayden. Present. No report submitted. The Student Poster Competition will be held on Tuesday. She encourages members to stop by and ask questions. The Student Design Competition is looking for sponsorship.
• Water for People – Anastasia Rudenko. Not present. Report submitted. Mr. Kunay reports that a conference call was recently held and a 5K event will be held on Deer Island. There will also be a WFP Panel discussion at the Conference.

• Young Professionals – Justin Skelly. Not present. Report submitted. Ben Stoddard reports. There were triple the anticipated amount of registrations for the YP Summit. He encourages participation in the reception following the summit. There will be a scavenger hunt on Monday during YP day. During 2016, the Committee held 4 Poo & Brews and hope to do 4 more in 2017.


• Asset Management – John Rogers. Not present. Report submitted. Marylee Santoro reports that the Committee needs a Vice Chair. They currently have an active IT&A subcommittee and are in discussions with the Energy Committee to do a Specialty seminar in 2017.

• Energy – Denise Breiteneicher. Not present. Report submitted. Sharon Rivard reports that the Committee is working on a Specialty conference with Asset Management and they are looking for energy-related case studies.

• Lab Practices – Jim Galasyn. Present. Report submitted. There will be two vendor presentations during the upcoming Committee meeting.

• Microconstituents – Justin Irving. Present. Report submitted. The Committee will be meeting during the conference and welcoming new members.

• Operations Challenge – Mike Burke. Present. Report submitted. The Committee is working on getting a CT Ops Challenge team.


• Residuals Mgmt. – Elaine Sistare. Present. Report submitted. The NEBRA/NEWEA Conference was held last October in CT with over 120 registrations. Natalie Sierra will fulfill the last year of the Chair role for Elaine.

• Small Community – Dan Ottenheimer. Present. Report submitted. There will be a Committee meeting tomorrow to plan a Specialty conference for 2017.

• Utility Management – Brian Armet. Not present. Report submitted. Gary Zrelak reporting. The Utility Council Committee has been rolled into the Utility Management Committee. The Committee plans a meeting in the spring to determine how the roll in will play out.

VI. Action Items

A. FY16 Q4 Report – Pricilla Bloomfield. The FY16 4th Quarter report is presented. A Motion to pass the report is made and seconded. Discussion follows. Ms. Bloomfield explains details found in the statement. A Final report will be submitted at the April ECM. The Audit is currently being worked on and is expected to be ready in April. Reserves – There was $24K budgeted in FY2016. Reserves have never been taken; only on paper. Investments have increased by $35,126.73. Investments were moved from CDs and low-growth investments to a Merrill Lynch Investment funds. There has been a 5.5% increase in investments with Merrill Lynch. There was a question on the amount of money that is sitting in the Citizen's money market (cash) account. It was explained that the general practice is to have some liquid assets available at all times. A vote was taken and the motion passes.

VII. Items for Discussion

A. NEWEA/NEWWA Partnership – Mike Wilson, Exploratory Committee Member – Mr. Wilson reports that NEWWA and NEWEA Executive Committee members met in September. Discussion included interests that overlap – stormwater, water reuse, etc. Discussion follows, noting that a united front may result in more financing for water infrastructure. It is mentioned that this has happened in other parts of the country, namely, Georgia and North Carolina, as well as all of Canadian WEF/AWWA Associations. Both organizations do things well. There was a concern that the combining of both into one organization may be too large. It was asked whether it could be determined how many people are members of both associations. Both associations will start working together on particular projects – e.g., stormwater, government affairs, climate change.

Jenny Hartfelder, representing WEF, thanks all for volunteering and invites members to discuss with her any WEF-related issues.

VIII. Information Items - FY2017 – FY 2018
B. Status – FY2017 EPA NEWEA/NEWWA Effective Utility Management Webinar (February 28, 2017) – Brian Armet
D. Status – FY2017 ECM - Executive Committee Meeting with all Chairs – NEWWA Tradeshow, Worcester, MA (April 5, 2017) – Jim Barsanti
E. Status – FY2017 Collection Systems and Sustainability Conference (May 1, 2017) - Rob Montenegro
G. Status – FY2017 Asset Management and Energy (September 13, 2017) – John Rogers
H. Status – FY2018 Golf Benefit Fund Raiser (October 2017) – Mary Barry
I. Status – FY2018 North East Residuals & Biosolids Conference (TBD) – Elaine Sistare

IX. **Adjournment** – A motion was made and the meeting adjourned at 2:35 PM.
Subject: Committee/Officer Report Submission
Date: Monday, March 13, 2017 at 10:44:39 AM Eastern Daylight Time
From: James Barsanti
To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

President

Activities/Decisions Since Last Executive Meeting

My activities since the Annual Conference have included planning for and attending our ASA and Congressional legislative events, meetings with student chapters at WPI and Northeastern, coordination with the Senior Management Team, participation in a Utility Management webinar with EPA, and working with URI and UNH to provide support for research grant proposals.

Meetings/Conference Calls Held

I have participated in conference calls with the Senior Management Team to coordinate NEWEA activities and the Program Committee to discuss the Annual Conference debrief and begin planning for the Spring Meeting. I attended the Vermont League of Cities and Towns Local Government Day in Montpelier on 2/15 and the legislative breakfasts in Concord on 3/8 and in Augusta on 3/9. I will be attending our National Water Policy Fly-in event in Washington DC on 3/21 and 3/22.

Action Plan Committee/Officer Assignments

None at this time.

Other Activities/Initiatives/Programs

Mary and I participated in an EPA webinar on Utility Management on 2/28. My student outreach activities included a meeting with the WPI student chapter of the American Academy of Environmental Engineers and Scientists, the Northeastern NEWEA student chapter, and participation as a speaker for the Water Sustainability session at the Boston University Innovation Summit. I am working with student representatives from WPI's AAEES chapter to establish a NEWEA affiliation. Mary and I coordinated with UNH and URI to prepare NEWEA letters of support for research grant proposals. Mary and I had preliminary discussions with UNH Professor Jim Malley to plan for our September ECM to be held at UNH.

General Comments

Everybody feels alright you know, I heard some poor fool say, everyone is out there on the loose. Well I wish I lived in the land of fools, where no one knew my name, but what you get is not quite what you choose.

Report Submitted by

James Barsanti

Submitter's Email

jrb@framinghamma.gov

Date Submitted

03/13/2017
Executive Committee Meeting Date

November

Name of Committee or Office

Vice President

Activities/Decisions Since Last Executive Meeting

I have been putting a conference call and agenda together for the ASA/State Directors call scheduled for March 30th at 11:00. I attended the NHWPCA Legislative Breakfast on March 8th

Meetings/Conference Calls Held

I participated in:
Monthly SMT calls.
The NEWEA/NEWWA Exploratory call.
The Quarterly NEWEA Council Directors call.

Other Activities/Initiatives/Programs

I will be attending the NHWPCA Trade Fair, NEWEA ECM and Operations Challenge Day the week of April 7th.

Report Submitted by

Ray Vermette

Submitter's Email

sonnyvermette@yahoo.com

Date Submitted

03/29/2017
**Subject:** Committee/Officer Report Submission  
**Date:** Thursday, March 9, 2017 at 4:01:24 PM Eastern Standard Time  
**From:** Priscilla Bloomfield  
**To:** laustin@newea.org

**Executive Committee Meeting Date**  
April

**Name of Committee or Office**  
Treasurer

**Meetings/Conference Calls Held**  
Participated in SMT call. Held a Finance Committee call to discuss the Humanitarian Assistance grant. Had a call with Tim Vivian, chair of the Humanitarian Assistance committee about the grant.

**Other Activities/Initiatives/Programs**  
Budget requests for FY 2018 will be coming out soon.

**Report Submitted by**  
Priscilla Bloomfield

**Submitter's Email**  
priscilla.bloomfield@ch2m.com

**Date Submitted**  
03/09/2017
Subject: Committee/Officer Report Submission
Date: Monday, April 3, 2017 at 2:32:00 PM Eastern Daylight Time
From: Virgil Lloyd
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Connecticut State Director

Activities/Decisions Since Last Executive Meeting
State Legislative Outreach: CWPA & CAWPCA utilized a new format this year for connecting with our legislators. In lieu of a breakfast, we had a group of approx. 6 individuals spend the better part of a day (on two successive Wednesdays in February) in the Legislative Office Building, conducting essentially one-on-one meetings with our legislators. Our groups were balanced with representation from municipalities, consultants, contractors and equipment vendors in attendance. Over the two days we connected with a significant number of legislators, both in formal meetings as well as in shorter informal discussions. Representatives from the Greater New Haven WPCA were essential in making introductions, and we are deeply grateful for their assistance.

Washington Fly In: CT was well represented with 6 individuals in attendance. The delegation conducted visits with our senators and representatives, as well as attending meetings with WEF, NACWA, AWWA, among other groups. Representing CT were Mike Bisi, Peter Grose, Susan Guswa, Sid Holbrook, Tom Sgroi, and Art Simonian, who met with Senator Richard Blumenthal, Congressman Joe Courtney, Congresswoman Rosa DeLauro, Congresswoman Elizabeth Esty, Congressman John Larson and Senator Chris Murphy to discuss the importance of reliable water and wastewater service to public health, the environment and the economy.

Meetings/Conference Calls Held
Board meetings of CWPA & CAWPCA; the CWPA established a Nominating Committee, which met twice to prepare a slate for presentation to the board at the April meeting. The CWPA also established a Bylaws Review Committee, which also met once.
Operations Challenge: we are continuing our efforts of coordinating and organizing a potential team. Stay tuned for more details!
Participated in NEWEA Awards Committee conference call

Action Plan Committee/Officer Assignments
Operators Appreciation Day: CWPA will conduct a social mixer on May 18 at the Connecticut River Museum in Essex, to celebrate the contributions of wastewater treatment facility operators to making Connecticut a better place to live and work.

Other Activities/Initiatives/Programs
CWPA Product Show: April 27, 2017 at New Life Church (formerly Mountainside Resort), Wallingford, CT
CAWPCA Spring Workshop: May 18, 2017 at Aqua Turf, Plantsville, CT
Operator Appreciation Day social: May 18, 2017 at the Connecticut River Museum, Essex, CT

Report Submitted by
Virgil Lloyd

Submitter's Email
vllloyd@fando.com

Date Submitted
04/03/2017
Executive Committee Meeting Date

April

Name of Committee or Office

Manie Director

Activities/Decisions Since Last Executive Meeting

Matt Timberlake, current MeWEA president, Paula Drouin, VP, Dan Bisson, Krystal Flagg (town manager of Livermore Falls), Chris Littlefield (town manager Harland) and I attended the NACWA/WEF/NEWEA fly in. We were able to meet with all 4 of our legislative delegation or their environmental staff. All in all, we felt it was a very good trip.

We held our Maine Legislative Breakfast on March 9 with Maine DEP commissioner, Paul Mercer, speaking. Although I was not able to attend personally, reports are that the event went well.

MEWEA/NHWPCA ski day was held on Friday March 24. We had 64 registrants, and despite a poor weather forecast, we did not see any rain, just happy skiers celebrating the 50th anniversary of the New Hampshire Operator's Association!

Meetings/Conference Calls Held

We will be participating in the Maine Water sustainability forum sponsored by the University of Maine's Mitchell Center for Sustainability on March 30.

Other Activities/Initiatives/Programs

We are working to arrange a student workshop session with the Civil and Environmental Engineering Program at the University of Maine.

Our Young Professionals committee is once again organizing a team from MEWEA to participate in the "Urban Runoff 5K and neighborhood festival on Saturday, April 22 at Deering High school in Portland. This has generally been a great event for us to be seen (we have been the largest non profit group two years running --pun intended). In addition to the run, there are always a number of booths and demonstrations set up each year.

Our Spring conference is scheduled for Friday, April 14 at the Ramada Inn in Lewiston. Please check out the MEWEA web site for more information.

General Comments

Concerns surrounding flouridated compounds PFOAs and PFOFs generally used as flame retardants are becoming an issue -- particularly in regard to biosolids and beneficial use of biosolids. The compounds are persistent (do not readily break down in the environment), ubiquitous, and at least somewhat water soluble. It appears that EPA has lowered the concentrations once deemed safe, and we will need to keep up with the debate on how these compounds are regulated and how any such changes will effect us. In many ways this issue seems to parallel the issue years ago concerning mercury -- the materials are all around us including a significant blood concentration in most people, keep a close eye on this isue!

Report Submitted by

Clayton (Mac) Richardson

Submitter's Email

mrichardson@lawpca.org

Date Submitted
Subject: Committee/Officer Report Submission
Date: Wednesday, March 29, 2017 at 8:25:37 AM Eastern Daylight Time
From: Justin deMello
To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Massachusetts State Director

Activities/Decisions Since Last Executive Meeting

Massachusetts continues to plan State Legislative event in conjunction with MWWA and ACEC/MA (see below for more details).

Massachusetts was well represented at the mid-March WEF DC Fly In with association representatives conducting meetings with several State Representatives including Seth Moulton, Katherine Clarke, Jim McGovern, Mike Capuano and Bill Keating. Overall, it was another successful event with attendees excited about the new format.

Meetings/Conference Calls Held

MWPCA held their Spring show on March 28th in Devens, MA (albeit one week late, due to a mid-March Blizzard). The show attracted over 85 attendees who heard experts present on the topics of hydrogen sulfide attack and its effects on collection systems and WWTFs, best practices for planning and conducting structural assessments of treatment facilities as well as topics covering rotary lobe pumps and IRIS valves.

Action Plan Committee/Officer Assignments

MWPCA, together with Massachusetts Water Works Association (MWWA) and the American Council of Engineering Companies of Massachusetts (ACEC/MA), will host an annual legislative day on May 23, 2017, at the State House in Boston. In an improvement on past years, we are combining forces this year to create a stronger message around the importance of water and infrastructure investment. This year the event will include morning meetings with state representatives and senators followed by a networking luncheon that will include informational display areas and presentations from local elected officials.

Planning for the NEWEA Operators Challenge Day. Massachusetts is still trying to generate interest in getting a team together.

Other Activities/Initiatives/Programs

The New England Interstate Water Pollution Control Commission, MassDEP, and the MWPCA will be kicked off the revitalized Massachusetts Wastewater Management Training Program on March 9, 2017. The program has attracted 28 registrants from facilities all over Massachusetts.

This one-year program intends to develop essential skills to propel candidates into management positions. The program is based on the successful management training programs that have been delivered in Maine, Rhode Island, and Connecticut.

Participants will meet as a group once a month for 12 months, addressing a new topic each month. Topics to be covered during the program include Introduction to Management, Advanced Process Control, Working with the Media, NPDES Permitting and State Regulations, Engineering Design and Blueprint Reading, Preventive Maintenance, Microbiology, Finance and Budgeting, and Job Shadowing.

As an increasing number of operators approach retirement, the sponsoring organizations have constructed this program to help ensure that the next generation of operators is prepared to fill these opening managerial positions across the state. The program encourages all wastewater operators interested in furthering their careers, and one day assuming a management or superintendent position, to consider joining a future management program.

Report Submitted by

Justin deMello

Submitter's Email

demello@woodardcurran.com
Date Submitted
03/29/2017
Subject: Committee/Officer Report Submission

Date: Monday, March 27, 2017 at 8:28:31 AM Eastern Daylight Time

From: Sean Greig

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

New Hampshire State Director

Activities/Decisions Since Last Executive Meeting

I attended the Water's Worth It Legislative Breakfast on March 8, 2017. It was a successful event that included a video greeting from Senator Jeanne Shaheen, and a letter from Congresswoman Ann McLane Kuster. The video Liquid assets followed the greetings. The Keynote speaker was Paula Tracy from WMUR and the closing remarks were presented by Clark Freise the Assistant Commissioner of NHDES.

Meetings/Conference Calls Held

I attended the NHWPCA February and March Board of Directors meetings in Concord NH.
I worked with Board of Directors on Awards selections. The Board has received two nominations for the Peloquin Award and one nomination for Operator of the Year.
I worked with the Board of Directors on the Operator Exchange program. The Board has selected Steve Simeone from Concord NH. Steve will be going to visit Maine for the Operator Exchange. I will be working with the Board on a schedule for the Maine Operator Exchange operator that will be touring plants in September and attending the New Hampshire Fall Meeting in Manchester NH.

Other Activities/Initiatives/Programs

There will be a ASA conference call on March 28th 2017 that will be taking part in.

Report Submitted by

Sean Greig

Submitter's Email

sgreig@newmarketnh.gov

Date Submitted

03/27/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 24, 2017 at 1:45:55 PM Eastern Daylight Time
From: Michael Spring
To: laustin@newea.org
Category: Executive Committee, State Directors

Executive Committee Meeting Date

April

Name of Committee or Office

State Director

Activities/Decisions Since Last Executive Meeting

The NWPCA has had two meetings since the beginning of the year. Our Awards committee is actively searching out members that are outstanding in Rhode Island wastewater field. They are also meeting next month to talk about an award in Carmine Goneconte honor.

NWPCA attended Johnston High School job fair open house on March 22nd. This went over very well. We were able to talk to students about opportunities in Wastewater.

Due to a snow storm NWPCA had to cancel our Legislative Luncheon on March 14th. The new date is to be determent.

Meetings/Conference Calls Held

NWPCA / NEWEA State Director Michael Spring will be working with NEIWPCC as the new instructor for the Rhode Island Wastewater Grade 1 class. Dates to be determent.

Action Plan Committee/Officer Assignments

Our committees for 2017 are Membership, Entertainment, Public Relations, Operator Training, Scholarship, By-Laws, Golf Outing, Tradeshow, Finance and Operations Challenge

General Comments

Rhode Island State Director Michael Spring attended the Washington DC event on March 21st and 22nd. This event went every well.

Report Submitted by

Michael Spring

Submitter’s Email

mlspring1@yahoo.com

Date Submitted

03/24/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 31, 2017 at 12:46:27 PM Eastern Daylight Time
From: Thomas Groves
To: laustin@newea.org
Category: Committee Chairs, MAOWP Board

Executive Committee Meeting Date
April

Name of Committee or Office
Voluntary Certification Task Force

Activities/Decisions Since Last Executive Meeting
Lab Cert Task force meeting held during ECM in Boston to discuss development of new questions. Distributed PPT on “Why should you get voluntarily certified?” to Lab Task force members. MEWEA lab committee was going to use as well. Checked in with trainers on the use of the PPT for the Vol Cert exams and courses given since last fall. Feedback has been good, but no real way to know if any new NEWEA members came out of those that took the exams.

Meetings/Conference Calls Held
No meetings held since last ECM. Plan to schedule a TF call in the next quarter to review the PPT, review the list of action items for the TF to move forward with to standardize proctor and participant application forms.

Action Plan Committee/Officer Assignments
None.

Other Activities/Initiatives/Programs
There are 4 Voluntary Collections Systems certification trainings and exams scheduled for this spring by NEIWPCC and NEWWTA. There are 2 Voluntary Lab Certification trainings and exams scheduled for this spring by NEIWPCC. These are all listed on the NEWEA web site for Voluntary Certification.

General Comments
Hope to make more progress with this TF and deliverables this spring/summer with use of an intern.

Report Submitted by
Thomas Groves

Submitter's Email
tgroves@neiwpcc.org

Date Submitted
03/31/2017
Subject: Committee/Officer Report Submission

Date: Friday, March 10, 2017 at 8:57:14 AM Eastern Standard Time

From: John Digiacomo

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Collection Systems & Water Resource Council

Activities/Decisions Since Last Executive Meeting

Working with Committee Chairs on Planning for Specialty Conferences that are in different phases of planning  
(Collections/Sustainability: May 1st, 2017, Watershed Management: July 12, 2017, Industrial Wastewater:  
September 2017, Stormwater: October 23/24, 2017 and CSO/Wet Weather: October 29/30, 2018

Meetings/Conference Calls Held

Will be participating shortly in first Council Director conference call. Have worked with numerous chairs via email and  
telephone on Committee affairs and Specialty Conference planning

Action Plan Committee/Officer Assignments

None

Other Activities/Initiatives/Programs

None

General Comments

5 of my committees are planning Specialty Conferences so we are going to have an extremely busy and packed  
2017. As my predecessor Virgil always stated, this is a great council so I know all of the chairs are going to hit their  
specialty conference planning out of the park!

Go Red Sox!

Report Submitted by

John Digiacomo

Submitter's Email

jdigiacomo@natickma.org

Date Submitted

03/10/2017
Subject: Committee/Officer Report Submission
Date: Thursday, March 23, 2017 at 10:50:58 PM Eastern Daylight Time
From: Peter Garvey
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date
April

Name of Committee or Office
Collection Systems Committee

Activities/Decisions Since Last Executive Meeting
Committee meeting at Annual conference.
Golden Manhole awards made to Bob Domkowski and John DiGiacomo
New committee officers now in place
Peter Garvey - Chair
Scott Lander - Vice Chair
Clerk - Tom Loto

Meetings/Conference Calls Held
A committee wide conference call was convened in February to brainstorm potential new initiative for 2017 and beyond. Over 20 separate topics were identified.
A sub committee was convened to meet (at NEWEA offices) to review the 20 topics and identify a small number of initiatives for 2017. Initiatives for 2017 will be:
- Private Inflow task Force
- FOG Task Force
A 1 page charter for each of these initiatives is being drafted and will be shared with the committee by the end of March. At that point we will seek volunteers to form subcommittees to drive each of the 2 major initiatives
CSC also intends to make more of the committee website and 2 members have volunteered to be point people for that.
A conference call was held to review abstracts submitted for the Spring conference. Recommendations have been submitted to NEWEA.

Action Plan Committee/Officer Assignments
Initiatives for 2017 will be:
- Private Inflow task Force
- FOG Task Force
A 1 page charter for each of these initiatives is being drafted and will be shared with the committee by the end of March. At that point we will seek volunteers to form subcommittees to drive each of the 2 major initiatives Both initiatives will include a white paper as final deliverable.

General Comments
4 new members this year so far.

Report Submitted by
Peter Garvey

Submitter's Email
pgarvey@dewberry.com

Date Submitted
Subject: Committee/Officer Report Submission

Date: Monday, March 27, 2017 at 1:06:19 PM Eastern Daylight Time

From: Gregory Kidd

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Collection System Certification Committee

Activities/Decisions Since Last Executive Meeting

We have put together a certification exam writing sub-committee and we have initiated reviewing and re-writing the exams' changing the format over to multiple choice.

General Comments

WASTEWATER COLLECTION SYSTEMS EXAMS RESULTS -- 2016

FROM 01-01-16 - 12-31-16

Grade I          Grade II          Grade III          Grade IV
Pass Fail Pass Fail Pass Fail Pass Fail

36 14 137 18 14 3 70 11

Total: 50 Total: 155 Total: 17 Total: 81
%Fail: 28% %Fail: 12% %Fail: 18% %Fail: 14%

Report Submitted by

Gregory Kidd

Submitter's Email

gkidd@gwi.net

Date Submitted

03/27/2017
Subject: Committee/Officer Report Submission  
Date: Friday, March 24, 2017 at 7:30:15 AM Eastern Daylight Time  
From: Ivonne Hall  
To: laustin@newea.org  

Executive Committee Meeting Date  
April  

Name of Committee or Office  
CSO/Wet Weather Interest Committee  

Activities/Decisions Since Last Executive Meeting  
Reviewed CSO abstract for spring conference.  
Scheduling April conference call to discuss new white paper idea: compile data on accepted CSO level of control across region. We will begin creating a questionnaire to send out to CSO communities.  

Report Submitted by  
Ivonne Hall  

Submitter’s Email  
ivonne.hall@ct.gov  

Date Submitted  
03/24/2017
Subject: Committee/Officer Report Submission

Date: Friday, March 24, 2017 at 12:04:04 PM Eastern Daylight Time

From: Sarah White

To: laustin@newea.org

Category: Committee Chairs

Executive Committee Meeting Date

April

Name of Committee or Office

Industrial Wastewater Committee

Activities/Decisions Since Last Executive Meeting

We are finalizing details for our specialty conference to be held on Wednesday, September 13 at the Redhook Ale Brewery in Portsmouth, NH.

Our speakers will be from the Pease (Tradeport / Municipal) Wastewater Treatment Facility; Wastewater Operators from the Redhook Brewery; EHS personnel from the Lonza pharmaceutical facility and the City of Portsmouth. We’ve asked them to give a short presentation and discuss permitting industrial discharges, industrial wastewater operations and treatment challenges. This will be a full day seminar including presentations, lunch, a brewery tour, a brewery wastewater pre-treatment tour and hopefully a choice between a Lonza tour and the Pease (municipal) Treatment plant tour.

Meetings/Conference Calls Held

The Industrial Wastewater Committee held a meeting at the NEWEA Annual Conference in January.

Report Submitted by

Sarah White

Submitter's Email

sarah.white@unifirst.com

Date Submitted

03/24/2017
Subject: Committee/Officer Report Submission

Date: Monday, April 3, 2017 at 8:50:10 AM Eastern Daylight Time

From: Vinta Varghese

To: laustin@newea.org

Category: Committee Chairs

Executive Committee Meeting Date

January

Name of Committee or Office

Stormwater

Activities/Decisions Since Last Executive Meeting

We had a successful showing at the various stormwater sessions/presentations at the NEWEA. We have reviewed abstracts for the spring meeting and provided ranking. We are in the process of planning for our Specialty conference.

Meetings/Conference Calls Held

To plan for the specialty conference we have met a couple of times since NEWEA and exchanged emails. We will soon restart our bimonthly committee conference calls

Report Submitted by

Vinta Varghese

Submitter’s Email

vinta.varghese@ch2m.com

Date Submitted

04/03/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 24, 2017 at 11:22:05 AM Eastern Daylight Time
From: Courtney Eaton
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Sustainability Committee

Activities/Decisions Since Last Executive Meeting
The committee has been busy with the planning of the specialty conference coming up in May 2017, jointly held with the Collection Systems committee. We also reviewed abstracts for the upcoming Spring Meeting to be held in June. Our last meeting was at the Annual Conference with 8 in attendance. We encouraged those members present to consider ways to be involved in community outreach to help meet NEWEA’s goals in this area. We also discussed ways to increase involvement and awareness of sustainable related topics within the technical and leadership committees. We are in need of a VP and Secretary but didn't not garner any interest in this, at least among the attendees of the meeting. We also discussed ways to encourage young professional involvement and partner with them.

Meetings/Conference Calls Held
Committee meeting held at the Annual Conference. Conference call held in January related to specialty conference planning.

Action Plan Committee/Officer Assignments
1) Continued planning for the specialty conference
2) Reach out to several committee chairs to better understand the opportunities to educate / liaison / support sustainable activities/discussions/topics within their committees
3) Reach out to committee members to find out who is still actively interested in serving on the committee (large roster but low involvement)
4) Ask for VP volunteer of the larger committee group

Other Activities/Initiatives/Programs
None

General Comments
Danvers

Report Submitted by
Courtney Eaton

Submitter's Email
centon@carollo.com

Date Submitted
03/24/2017
Subject: Committee/Officer Report Submission
Date: Thursday, March 30, 2017 at 2:57:45 PM Eastern Daylight Time
From: Nicholas Ellis
To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Water Reuse

Activities/Decisions Since Last Executive Meeting

The water reuse committee is planning to hold it's specialty conference in spring/summer of 2018. Sites have been narrowed down, and contact with those sites will be made in the next few months to gauge which will be the most beneficial.

Meetings/Conference Calls Held

The committee meet at the annual conference and signed off on the specialty conference plan, as well as discussing upcoming and emerging issues and projects associated with reuse in New England.

Report Submitted by

Nicholas Ellis

Submitter's Email

nellis@hazenandsawyer.com

Date Submitted

03/30/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 24, 2017 at 1:54:10 PM Eastern Daylight Time
From: Jennifer Johnson
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Watershed Management Committee

Activities/Decisions Since Last Executive Meeting
Our committee has continued to plan our Climate Change and Resiliency Conference that will be held on July 12, 2017. We are partnered with NEWWA and NE APWA. Our work since January has focused on developing the morning and afternoon programs, which will include a keynote address, panel, and technical sessions. Here’s a more detailed description:

The conference will be of interest to municipalities, utilities, watershed associations, state agencies and others that are responsible for transportation, water, sewer, stormwater and other infrastructure as our climate changes and sea levels rise. Attendees will learn what communities are currently undertaking to enhance resiliency for our critical municipal infrastructure, how these efforts are being financed and practical solutions to a very complex problem. The conference will be structured to enhance interaction among attendees to maximize dialogue and information exchange.

Meetings/Conference Calls Held
The chair and vice chair have had frequent conference calls to coordinate planning for the specialty conference, as well as the Spring Meeting. The entire committee, as well as representatives from NEWWA and NE APWA, have spoken by phone several times to coordinate the specialty conference.

Action Plan Committee/Officer Assignments
The Committee Action Plan is to finalize the program for the Specialty Conference.

General Comments
Boston

Report Submitted by
Jennifer Johnson

Submitter's Email
jjohnson@nitscheng.com

Date Submitted
03/24/2017
Subject: Committee/Officer Report Submission

Date: Thursday, March 30, 2017 at 5:07:23 PM Eastern Daylight Time

From: Joe Boccadoro

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Journal

Activities/Decisions Since Last Executive Meeting

The Journal committee and staff completed the Spring Journal, which will be available on line soon and mailed out to members shortly thereafter. For the underlying 'Throwback' theme, the committee selected an article from the 1969 Journal on water quality management issues in New England, which was a good fit for the seasonal theme - Stormwater/Watershed Planning. Currently the committee is focusing on the summer Journal - working with authors to submit content in accordance with deadlines and review/editing of those articles. The committee is also working hard to identify potential authors who can provide content for future editions of the Journal.

Meetings/Conference Calls Held

Meeting held on January 24, 2017 at annual conference

Action Plan Committee/Officer Assignments

The committee will be holding a conference call in April to discuss status of the summer Journal and to plan future editions.

Other Activities/Initiatives/Programs

We are working on an initiative to increase committee membership. The committee is also working on ways to collaborate with other committees to help generate content and to also, to work with other member associations on article/content exchange.

Report Submitted by

Joe Boccadoro

Submitter's Email

joe.boccadoro@aecom.com

Date Submitted

03/30/2017
Subject: Committee/Officer Report Submission
Date: Wednesday, March 15, 2017 at 11:30:22 AM Eastern Daylight Time
From: Ashley Dunn
To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Newsletter

Activities/Decisions Since Last Executive Meeting

Produced Spring newsletter in March 2017.

Next publication planned for June 2017.

Meetings/Conference Calls Held

correspondence accomplished by e-mail.

Action Plan Committee/Officer Assignments

In the process of implementing regular quarterly poke emails to council directors and committees that have volunteered to contribute regularly. In an effort to improve the flow of content to the editors.

Still in need of Vice Chair. I am very thankful for the support of Jim Barsanti and Geraldine Ciardelli.

General Comments

We expect to have some interesting content in the next newsletter... Ops Training Day, Water for People 5k, Spring Meeting... but we’re always looking for more!

Report Submitted by

Ashley Dunn

Submitter’s Email

and@framinghamma.gov

Date Submitted

03/15/2017
Subject: Committee/Officer Report Submission
Date: Monday, April 3, 2017 at 8:13:48 AM Eastern Daylight Time
From: Charles Tyler
To: laustin@newea.org
Category: Executive Committee

Executive Committee Meeting Date
April

Name of Committee or Office
Assessment and Development Committee

Activities/Decisions Since Last Executive Meeting
Working to place 2016 A&D committee review conclusions and recommendations on Executive Committee agenda.

Meetings/Conference Calls Held
None to date this calendar year

Action Plan Committee/Officer Assignments
1. following Executive Committee review and agreement, complete edits to Organizational Manual and post update to NEWEA web site.
2. Finalize list of committees for review for 2017 and edit, then distribute questionnaires to appropriate council directors and committee chairs.

General Comments
Still seeking a dynamic vice-chair

Report Submitted by
Charles Tyler

Submitter’s Email
charleswtyler@msn.com

Date Submitted
04/03/2017
Subject: Committee/Officer Report Submission  
Date: Friday, March 31, 2017 at 5:09:57 PM Eastern Daylight Time  
From: Michael Wilson  
To: laustin@newea.org  

Executive Committee Meeting Date  
April  

Name of Committee or Office  
Awards & Collaboration Task Force  

Activities/Decisions Since Last Executive Meeting  
Prepared award submission for Emerson.  

Meetings/Conference Calls Held  
Held Awards Conference call on March 29 to discuss nominations and candidates  
Held NEWEA Conference call on Collaboration Task Force with NEWWA on March 24.  

Action Plan Committee/Officer Assignments  
Prepared Awards meeting minutes that includes specific action items for each attendee.  
Collaboration Task Force Meeting Scheduled for April 11th with NEWWA. Will discuss agenda  

Other Activities/Initiatives/Programs  
Will schedule an in person meeting during Spring Meeting most likely on Monday morning.  

Report Submitted by  
Michael Wilson  

Submitter's Email  
mwilson@ch2m.com  

Date Submitted  
03/31/2017
Subject: Committee/Officer Report Submission

Date: Thursday, March 23, 2017 at 3:54:42 PM Eastern Daylight Time

From: Douglas Miller

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Bylaws

Activities/Decisions Since Last Executive Meeting

The Bylaws Committee has not had very much activity this past quarter. We did provide some feedback to the NEWEA Office and Treasurer regarding the signature requirements of our bank accounts and the fact that signature requirements are NOT discussed in the Bylaws. We also had commitment from our members to serve on the Bylaws Committee for 2017 allowing us to file a complete committee roster. Phyllis Rand will be Vice-chair.

Report Submitted by

Douglas Miller

Submitter's Email

dlmiller@maine.rr.com

Date Submitted

03/23/2017
Subject: Committee/Officer Report Submission

Date: Monday, March 27, 2017 at 11:31:56 AM Eastern Daylight Time

From: Denise Descheneau

To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Committee Member Appreciation

Activities/Decisions Since Last Executive Meeting
N/A

Meetings/Conference Calls Held
N/A

Action Plan Committee/Officer Assignments
N/A

Other Activities/Initiatives/Programs
N/A

General Comments
Planning for the annual CMAC Event has begun. I have reached out to get the contact information at Kimball Farm. Tentative date is Thursday, June 22.

Report Submitted by
Denise Descheneau

Submitter's Email
denise.descheneau@stantec.com

Date Submitted
03/27/2017
Executive Committee Meeting Date

April

Name of Committee or Office

Nominating Committee

Activities/Decisions Since Last Executive Meeting

Three immediate past presidents had a conference call to determine a short list of two more committee members to nominate to join us on the committee. Two experienced NEWEA members have agreed to join the nominating committee and an Action Item is on the Executive Committee Meeting agenda. Also coordinated with the NEWEA office to send out notice for nominations for leadership positions. Nomination period closes June 23, 2017.

Meetings/Conference Calls Held

One conference call mentioned above.

Action Plan Committee/Officer Assignments

Committee chair to submit Action Item for the April EC Meeting. Committee will convene after the nomination period closes.

Report Submitted by

Bradley Moore

Submitter's Email

930blm@gmail.com

Date Submitted

03/27/2017
Subject: Committee/Officer Report Submission

Date: Sunday, March 26, 2017 at 6:50:03 PM Eastern Daylight Time

From: Helen Gordon

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Program Committee

Activities/Decisions Since Last Executive Meeting

1. Call for Abstracts for Spring 17 finalized and abstracts received
2. Keynote speaker for Spring finalized
3. Tour of Woods Hole Spring 17 finalized
4. Began conversation of keynote speakers for AC 18
5. Sent out request to all Program Committee Chairs for Hot Topics ideas for AC18

Meetings/Conference Calls Held

1. Numerous emails and coordination calls conducted since January coordinating the Spring 17

Action Plan Committee/Officer Assignments


Other Activities/Initiatives/Programs

1. Created a new checklist with responsibilities and deadlines for Moderators and Co-Moderators

General Comments

1. Many of the abstracts received for Spring 17 were vendor focused and also not appearing to be of the quality we have been used to seeing.

Report Submitted by

Helen Gordon

Submitter's Email

hgordon@woodardcurran.com

Date Submitted

03/26/2017
Subject: Committee/Officer Report Submission  
Date: Monday, March 13, 2017 at 12:05:15 PM Eastern Daylight Time  
From: Kerry Reed  
To: laustin@newea.org  

Executive Committee Meeting Date  
April  

Name of Committee or Office  
Registration Committee  

Activities/Decisions Since Last Executive Meeting  
Registration Desk at Annual Conference  

Meetings/Conference Calls Held  
N/A  

Action Plan Committee/Officer Assignments  
N/A  

Other Activities/Initiatives/Programs  
N/A  

General Comments  
Another great year for registration at the Annual Conference. Total registration continued to increase, but pre-registration was slightly lower than the past. This year we saw more on-site registration and late registrations than previous years. We’ve attributed this to the unpredictable weather and the Patriots playoff game! We saw an increase in student registration. It was also the first year for the regulatory registration option, of which about 14 regulators took advantage. We’re happy that word is getting out and folks are taken advantage of different registration options.  

Report Submitted by  
Kerry Reed  

Submitter’s Email  
kr@framinghamma.gov  

Date Submitted  
03/13/2017
Subject: Committee/Officer Report Submission
Date: Monday, March 27, 2017 at 3:09:31 PM Eastern Daylight Time
From: Robert Fischer
To: laustin@newea.org

Executive Committee Meeting Date
January

Name of Committee or Office
Government Affairs

Activities/Decisions Since Last Executive Meeting
Prepared documents for the 2017 National Water Policy Fly-in including talking points and follow up letter. Tracked all States meetings. Conducted NEWEA Legislative Lunch 03/21/2017 in Washington D.C.

Meetings/Conference Calls Held
03/07/2017 WEF/NACWA webinar on Fly-in; 03/08/2017 Fly-in discussion; 03/16/2017 Fly-in discussion

Action Plan Committee/Officer Assignments
None

Other Activities/Initiatives/Programs
None

General Comments
None

Report Submitted by
Robert Fischer

Submitter's Email
bfischer@sburl.com

Date Submitted
03/27/2017
Executive Committee Meeting Date

April

Name of Committee or Office

Public Education Committee

Activities/Decisions Since Last Executive Meeting

- Finalizing brochure
- Some Materials sent out to assist for presentations
- Reviewed abstracts and chose topic for Spring meeting session
- SJWP judging coming up
- NEWEA joint Water day initiative with each state

Meetings/Conference Calls Held

All communication has been via emails since the AC

Action Plan Committee/Officer Assignments

- Need to meet to package giveaway bags
- Vonnie to assist with the state initiative for a NEWEA joint water day. Appears most states already do something.
- Teri is heading up SJWP judging

Report Submitted by

Geri Ciardelli

Submitter's Email

ciardellig@nashuanh.gov

Date Submitted

04/03/2017
Subject: Committee/Officer Report Submission

Date: Thursday, March 30, 2017 at 2:59:03 PM Eastern Daylight Time

From: Dave Aucoin

To: laustin@newea.org

Category: Committee Chairs

Executive Committee Meeting Date

April

Name of Committee or Office

Safety

Activities/Decisions Since Last Executive Meeting

The Committee submitted a safety article for the NEWEA Newsletter on "Confined Space Tragedies - Why Are These Still Happening?" The article was written by Committee member Patty Chesebrough and was originally published in the NHWPCA Safety Committee in their Newsletter.

Meetings/Conference Calls Held

The Committee held its annual meeting during the Annual Conference in Boston. We recruited 1 new member.

The Committee held a great session at the Annual Conference, titled “Today’s Safety Climate – Is Your Program Compliant?”

The session was well-attended and well-received by all in attendance, and featured presentations by safety professionals on the following topics:

- What's New in Health & Safety?
- OSHA's "Top 10"
- Medium Voltage Electrical Safety
- Common hazards in WWTFs and a closer look at H2S

Action Plan Committee/Officer Assignments

Current Committee member, David Wright, was nominated for the position of Vice-Chair, to replace Jim Laliberte, who is retiring.

David is the Health & Safety Manager for Weston & Sampson in MA and is a strong asset to the Committee.

David will be attending the Operations Challenge Training day on 4/7 on behalf of the Safety Committee.

Other Activities/Initiatives/Programs

The Committee is aiming to email the 2016 Facility Safety Survey to all NEWEA State Directors in early April and would like to get it posted on the NEWEA website, shortly.

If going through the state WPCA Presidents is a better option, then we can do that, as well.

Six (6) $50 gas gift cards will once again be awarded to randomly-selected facilities that complete and return the safety survey.

General Comments

Have not made much progress on our draft outline for a specialty conference on climate change and effects on worker safety this fall.

Need to discuss further with the Committee.

Report Submitted by

Dave Aucoin

Submitter's Email

daucin@narrabay.com

Date Submitted

03/30/2017
Executive Committee Meeting Date

April

Name of Committee or Office

Scholarship Committee

Activities/Decisions Since Last Executive Meeting

N/A

Meetings/Conference Calls Held

N/A

Other Activities/Initiatives/Programs

1. The Chair will be looking for a vice-chair to take over the role by 2019. There is no decision or discussion within the committee yet if anyone will be interested.
2. The committee will put together an active list of contacts at universities/institutions to be reached out for the next round of applications.
3. If the funding for scholarships were to remain at 3000 USD for the next year-the committee will consider different approaches to select and distribute the scholarships.

General Comments

N/A

Report Submitted by

Udayarka Karra

Submitter's Email

udayarka.karra@wright-pierce.com

Date Submitted

03/28/2017
Subject: Committee/Officer Report Submission  
Date: Monday, April 3, 2017 at 1:51:19 PM Eastern Daylight Time  
From: Annalisa Onnis-Hayden  
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Student Activity Committee

Activities/Decisions Since Last Executive Meeting
we have concluded various activities at the annual conference including the student poster competition and a workshop for students. We are now waiting to receive the 3 Student design reports for the Student design competition which will be held at the end of the month.

Report Submitted by
Annalisa Onnis-Hayden

Submitter's Email
aonnis@coe.neu.edu

Date Submitted
04/03/2017
Subject: Committee/Officer Report Submission
Date: Monday, March 27, 2017 at 8:57:40 AM Eastern Daylight Time
From: Anastasia Rudenko
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Water for People

Activities/Decisions Since Last Executive Meeting
1. Organizing inaugural Deer Island 5k Dash -May 13th, 2017 jointly with NEWWA Water for People Committee.
2. Jointly organized annual March Madness Bracket with Young Professionals Committee

Meetings/Conference Calls Held
Planning teleconferences with NEWWA Water for People to organize Deer Island 5k Dash.

Report Submitted by
Anastasia Rudenko

Submitter's Email
anastasia.rudenko@ghd.com

Date Submitted
03/27/2017
Executive Committee Meeting Date

April

Name of Committee or Office

Young Professionals Committee

Activities/Decisions Since Last Executive Meeting

Sub-committee formed to review 2017 YP Summit and plan for 2018 YP Summit. Meeting was held and survey has been developed to send to YP Summit participants for feedback. Survey to go out in the next few weeks.

First Poo & Brew of 2017 will be held in Portland, ME in conjunction with MEWEA YP Committee (chair Mike Guethle). Tentative dates would be early July to avoid conflicts with East End WWTF upgrades. Also planning P&B in conjunction with BSCES YMG at Deer Island, in conjunction with NYWEA YP Committee at Hartford, MDC. Hampton, NH and Nashua, NH to be planned for this summer/fall. Chris Cox from Montpelier, VT planning another Vermont P&B this fall.

Actively looking at service project and community service opportunities. Looking in to joint event with ASCE YM group in Providence, RI “Providence Earth Day Spring Cleaning”. MEWEA YP participating in Urban Runoff 5K in Portland, ME which will provide NEWEA YP flyers for as well. Also tentatively looking to plan a community service project in North Falmouth area at the same time as Spring Meeting.

Poo & Brew article was published in WEF's YP Connections newsletter (March). Also submitted YP Summit article to both Waterlink and YP Connections for April.

Meetings/Conference Calls Held

YP Summit sub-committee - 2/10/17
Committee wide meeting - 3/23/17

Action Plan Committee/Officer Assignments

Update YP Committee flyer
Continue planning efforts for both YP Summit and Poo & Brews
Continue looking in to community service opportunities at Spring Meeting

Other Activities/Initiatives/Programs

None

General Comments

None

Report Submitted by

Ben Stoddard

Submitter's Email

bstoddard@kleinfelder.com

Date Submitted

03/27/2017
Subject: Committee/Officer Report Submission

Date: Friday, March 31, 2017 at 7:44:39 AM Eastern Daylight Time

From: Marylee Santoro

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Treatment Systems and Operations and Management Council

Activities/Decisions Since Last Executive Meeting

Ops Challenge Practice Day is kicking off with a plant tour and Travis has arranged the program to include actual demonstrations of the events by the teams to encourage participation and understanding of this activity and program.

Meetings/Conference Calls Held

Had individual conversations with Utility Management and Plant Ops as well as Ops Challenge Committees.

Action Plan Committee/Officer Assignments

Need to work on the Specialty Conference Three year Calendar plan for this council.

Other Activities/Initiatives/Programs

Had been encouraging co sponsorship of Specialty Conferences as well as discussed with Plant Ops that they should limit the number of technical sessions and turn additional papers into a specialty conference.

General Comments

Many new Committee Chairs and Vice Chairs so the learning curve is high at the moment with a number of committees.

Report Submitted by

Marylee Santoro

Submitter’s Email

msantoro@stamfordct.gov

Date Submitted

03/31/2017
Subject: Committee/Officer Report Submission

Date:     Friday, March 24, 2017 at 1:51:50 PM Eastern Daylight Time
From:     John Rogers
To:       laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Asset Management

Activities/Decisions Since Last Executive Meeting

Held Committee call, and had separate organizing call for the planned 2018 Joint Specialty Conference with the Energy Committee.

Meetings/Conference Calls Held

See above.

Action Plan Committee/Officer Assignments

No changes since last report.

Other Activities/Initiatives/Programs

Seeking new Vice-chair.

Report Submitted by

John Rogers

Submitter’s Email

johnrogers626@gmail.com

Date Submitted

03/24/2017
Subject: Committee/Officer Report Submission
Date: Tuesday, March 28, 2017 at 4:29:33 PM Eastern Daylight Time
From: Denise Breiteneicher
To: laustin@newea.org

Executive Committee Meeting Date
April

Name of Committee or Office
Energy Committee

Activities/Decisions Since Last Executive Meeting
The Energy Committee has been very active in planning its joint specialty conference with the Asset Management Committee, scheduled for 2018. Using a version of the planning matrix provided by NEWEA, the specialty conference subcommittee has selected the date and locations for the conference, as well as the conference format. General themes and potential key speakers have been discussed. Different subcommittee members have taken responsibility for specific actions related to the specialty conference.

Meetings/Conference Calls Held
Several conference calls have been held to discuss the specialty conference described above. In addition, the Energy Committee's quarterly phone meeting will be held in April.

Report Submitted by
Denise Breiteneicher

Submitter's Email
denise.breiteneicher@mwra.com
Subject: Committee/Officer Report Submission

Date: Friday, March 10, 2017 at 8:17:06 AM Eastern Standard Time

From: James Galasyn

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Lab Practices Committee

Activities/Decisions Since Last Executive Meeting

We have been active in talking about the lab event at operations challenge, and trying to solicit both additional judges for our event.

We have also requested lab-related abstracts for the spring conference.

In addition, one of our members, Danielle Morrison, has offered to take on the responsibility of managing our committee web page.

Meetings/Conference Calls Held

emails

Action Plan Committee/Officer Assignments

None

Other Activities/Initiatives/Programs

None

Report Submitted by

James Galasyn

Submitter's Email

jgalasyn@pwd.org

Date Submitted

03/10/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 24, 2017 at 1:59:58 PM Eastern Daylight Time
From: Justin Irving
To: laustin@newea.org

Executive Committee Meeting Date
   April

Name of Committee or Office
   Microconstituents Committee

Activities/Decisions Since Last Executive Meeting
   Conference call, Annual Meeting

Meetings/Conference Calls Held
   Annual meeting

Action Plan Committee/Officer Assignments
   Jaclyn Harrison - Vice Chair

Report Submitted by
   Justin Irving

Submitter's Email
   jirving@hazenandsawyer.com

Date Submitted
   03/24/2017
Subject: Committee/Officer Report Submission

Date: Friday, March 10, 2017 at 11:16:06 AM Eastern Standard Time

From: Travis Peaslee

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Operations Challenge

Activities/Decisions Since Last Executive Meeting

We have been working on organizing training day and ensuring all equipment is available at this event. We have decided to offer a tour of the Holyoke, MA facility as part of training day in an attempt to attract new blood. The ops challenge committee is hoping to work with the plant operations committee moving forward to offer facility tours at future training days.

Meetings/Conference Calls Held

Training day will be held April 7th.

Action Plan Committee/Officer Assignments

Event coordinators have been asked to have all events ready for training day and a schedule will be developed to allow for each event to be run. Returning/veteran teams will be asked to run the events so that new or interested teams get the most out of training day.

Other Activities/Initiatives/Programs

I plan to work with Mike Spring and Charlie Tyler to develop an ops challenge promotional video to be used to attract new people. This will need to be a low budget production be believe we can obtain enough footage from training day, actual competition, and possibly a visit to a team practice to make something that can highlight ops challenge and all of its benefits.

General Comments

I plan to work with Marylee and the chairs of the Safety, Plant Ops, Lab practices, and collection committees to ensure we have a solid succession plan for the event coordinator positions moving forward.

Report Submitted by

Travis Peaslee

Submitter’s Email

tpeaslee@lawpca.org

Date Submitted

03/10/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 24, 2017 at 2:52:32 PM Eastern Daylight Time
From: Tom Hazlett
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date
April

Name of Committee or Office
Tom Hazlett

Activities/Decisions Since Last Executive Meeting
John Adie will serve as Vice Chair of the Plant Ops Committee

Plant Ops will support Ops Challenge at their annual training day in Holyoke

Meetings/Conference Calls Held
Spring Meeting Abstract Review and Conference call held 3/24/17. Eight members reviewed abstracts and reviews were submitted to Program.

Action Plan Committee/Officer Assignments
Schedule committee meeting at Spring Meeting

Report Submitted by
Tom Hazlett

Submitter's Email
thazlett@woodardcurran.com

Date Submitted
03/24/2017
Subject: Committee/Officer Report Submission

Date: Wednesday, March 29, 2017 at 10:46:35 AM Eastern Daylight Time

From: Eric Spargimino

To: laustin@newea.org

Executive Committee Meeting Date

April

Name of Committee or Office

Biosolids and Residuals

Activities/Decisions Since Last Executive Meeting

Elaine Sistare stepped down from the chair position and Natalie Sierra moved from vice co-chair, to Chair. Eric Spargimino remains as the vice chair.
We are in the process of planning our annual joint conference with NEBRA. The Committee selected the Hilton in Burlington, VT for the 25th, 26th, and 27th of October. Before the next meeting we are exploring activities and plant tours to offer as part of the conference.

Meetings/Conference Calls Held

Chair (Elaine) attended the annual executive committee meeting at annual conference.
Committee meeting luncheon at NEWEA annual conference (January 24th, 2017).
Committee vice chair/chairs attended quarterly update call with WEF Biosolids Chairs and NBP Advisory Committee.
Committee meeting/conference call on March 29th.
Committee members will be attending WEF RBC in Seattle April 8-11.
Upcoming webcast on PFCs and PFOAs.

Action Plan Committee/Officer Assignments

Natalie and Ned Beecher are planning social activities for fall conference.

Other Activities/Initiatives/Programs

Continue planning for annual joint NEWEA/NEBRA fall biosolids conference.

General Comments

No Biosolids abstracts submitted for Spring session.

Report Submitted by

Eric Spargimino

Submitter's Email

spargiminoem@cdmsmith.com

Date Submitted

03/29/2017
Subject: Committee/Officer Report Submission
Date: Friday, March 10, 2017 at 2:01:13 PM Eastern Standard Time
From: Dan Ottenheimer
To: laustin@newea.org
Category: Committee Chairs, MAOWP Board

Executive Committee Meeting Date
   April

Name of Committee or Office
   Small Community

Activities/Decisions Since Last Executive Meeting
   Beginning to plan specialty conference

Meetings/Conference Calls Held
   Attempted one conference call for specialty conference planning, failed. Looking to re-schedule one.

Report Submitted by
   Dan Ottenheimer

Submitter's Email
   dan@oakson.com

Date Submitted
   03/10/2017
Subject: Committee/Officer Report Submission
Date: Tuesday, April 4, 2017 at 12:13:29 PM Eastern Daylight Time
From: Brian Armet
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date
April

Name of Committee or Office
Utility Management

Activities/Decisions Since Last Executive Meeting
As all members know the Utility Council was rolled into the Utility Management Committee at the January Board Meeting. Gary Zrelak, Vice Chair, and I have been reviewing the makeup of the Committee and who would head the Sub-Committee. This Sub-Committee, Utility Council, should primarily be made up of Utility Managers and Representatives, as its original organization was set up to be. And, that is Gray’s and my goal. Roughly half of the Utility Mgt Committee are Utility Managers or their representatives.

Meetings/Conference Calls Held
It was recommended that we hold a Committee Meeting at the Spring conference to discuss moving forward with this new Sub-Committee. With that in mind, I sent out a mass email to all Committee Members, asking three questions:

1. How many would be attending the Spring Conference? the response – 2 yes’s (Mike Bonomo & Gary Zrelak), 3 maybe’s (Howard Carter, Jay Sheehan, & Scott Firmin), 10 no’s and 7 no responses; I will not be attending as I will be in Lewisburg, PA for my 50th college reunion. As a result Gary and I will schedule a Committee Conference call to discuss the new Sub-Committee and other items;
2. How many wish to remain on the Committee? the response – 14 yes’s, 3 no’s, and 7 no responses. I will reach out to these seven in the upcoming weeks;
3. Who would like to Chair the Utility Council, Sub-Committee? the response – Scott Firmin volunteered.

Report Submitted by
Brian Armet

Submitter's Email
barmet45@msn.com

Date Submitted
04/04/2017
New England Water Environment Association
Executive Committee Meeting
April 5, 2017

ACTION ITEM: APPROVE FY 2016 FINANCIAL AUDIT

By vote of the Finance Committee, I submit the following FY 2016 Financial Audit, which was accepted by vote during the NEWEA Executive Committee Meeting on April 5, 2017.

Respectfully submitted April 5, 2017 by the NEWEA Finance Committee

Priscilla Bloomfield, Treasurer
Mary Barry
Ray Willis
Janine Burke-Wells
Elena Proakis Ellis
Jim Barsanti

ACTION ITEM

The NEWEA Finance Committee recommends that the Executive Committee accept the FY 2016 Financial Audit as described above.

Action: ___________ Approved ___________ Approved as Amended ___________ Denied
March 23, 2017

Ms. Mary Barry  
Executive Director  
New England Water Environment Association, Inc.  
10 Tower Office Park, Suite 601  
Woburn, MA  01801

Dear Ms. Barry:

The intention of this letter is to introduce to your board of directors the Certified Public Accounting firm of Sambo Okolo & Company, LLC which has been providing audit services to your organization, New England Water Environment Association, Inc. for over ten (10) years.

Sambo Okolo & Company, LLC, is a growing minority-owned Certified Public Accounting Firm that provides auditing, accounting, tax and business advisory services to individuals, small businesses, nonprofit organizations and governmental entities in New England. Established on April 1, 1994 and located in Randolph Massachusetts, Sambo Okolo & Company is especially known for its commitment to work with the minority community to provide excellent quality assurance and business advisory services. Our firm successfully completed its most recent peer review of its practice in March 2015. The firm has been licensed to practice as a Certified Public Accounting Firm by the Commonwealth of Massachusetts Board of Accountancy, and is certified as a disadvantage business enterprise (DBE) under Section 8(a) of the U.S. Small Business Administration (SBA), and a minority-owned business enterprise (MBE) by the Commonwealth of Massachusetts State Diversity Office (SDO).

At Sambo Okolo & Company, LLC, Certified Public Accountants and Business Advisors, we recognize that our service to you is an important investment—so, we are committed to delivering an excellent service that produces a maximum return on your investment. Our mission is clear: that we provide you, our client, with quality professional accounting and business advisory services to assure the continued growth and success of your business.

Sambo Okolo & Company stays on the cutting edge of the information, trends and technologies that create the superstructure in which every business operates, by continually increasing the depth and breadth of our technical knowledge, skills and entrepreneurial instincts. Our diverse clients take advantage of these resources to maximize their profitability, return on investment and market value.

31 West Street, Randolph, MA 02368 Phone: 781.885.3912 Fax: 781.885.3921  
E-mail: aokolo@sambookolo.com Web:sambookolo.com
Your positive attitude and dedication during the audit is a valuable asset and your consultant Brian Korby, is always on top of the audit fieldwork by providing various test selection documentation when requested. You both work well as a team and the results are visible in tighter internal controls and a streamlined chart of accounts.

We have audited the financial statement of New England Water Environment Association, Inc. as of September 30, 2016 and issued the attached draft report and financial statements for your review and comments. A final copy of the audit report and financial statements can be delivered to you within ten (10) days after receiving your comments and clearing up all outstanding issues if any.

Very truly yours,

Jean Etienne, CPA
Principal
New England Water Environment Association, Inc.
Financial Statements and
Independent Auditor's Report
Years ended September 30, 2016 and 2015
New England Water Environment Association, Inc.

Financial Statements
Years ended September 30, 2016 and 2015

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| Independent auditor's report | 3 |
| Financial Statements | |
| Statements of financial position | 5 |
| Statements of activities | 6 |
| Statements of cash flows | 7 |
| Notes to financial statements | 8 |
| Schedule of programs and management & general revenues and expenses | 15 |
Independent Auditor's Report

The Board of Directors
New England Water Environment Association, Inc.
Woburn, Massachusetts

We have audited the accompanying statements of financial position of New England Water Environment Association, Inc., (a nonprofit organization) as of September 30, 2016 and 2015 and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to设计 audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of New England Water Environment Association, Inc. as of September 30, 2016 and 2015 and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matter

Our audit was conducted for the purpose of forming an opinion of the financial statements as a whole. The schedule of Program and Management and General revenue and expenses on page 15 is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Randolph, Massachusetts

March 06, 2017
New England Water Environment Association, Inc.
Statements of Financial Position
September 30, 2016 and 2015

### Assets

<table>
<thead>
<tr>
<th>Current Assets</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents</td>
<td>$325,998</td>
<td>$520,131</td>
</tr>
<tr>
<td>Temporary Cash Investments</td>
<td>27,161</td>
<td>40,428</td>
</tr>
<tr>
<td>Marketable securities</td>
<td>491,170</td>
<td>239,150</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>23,334</td>
<td>8,030</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>16,825</td>
<td>15,817</td>
</tr>
<tr>
<td>Security deposit</td>
<td>5,700</td>
<td>5,700</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>890,188</td>
<td>829,256</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fixed Assets</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Property, plant and equipment</td>
<td>60,800</td>
<td>60,800</td>
</tr>
<tr>
<td>Less: Accumulated depreciation</td>
<td>(57,568)</td>
<td>(54,621)</td>
</tr>
<tr>
<td><strong>Net fixed assets</strong></td>
<td>3,232</td>
<td>6,179</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>$893,420</td>
<td>$835,435</td>
</tr>
</tbody>
</table>

### Liabilities and Net Assets

<table>
<thead>
<tr>
<th>Current Liabilities</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>$39,488</td>
<td>$30,649</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>225,040</td>
<td>140,330</td>
</tr>
<tr>
<td><strong>Total current liabilities</strong></td>
<td>264,528</td>
<td>170,979</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td>264,528</td>
<td>170,979</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net Assets</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>335,501</td>
<td>391,147</td>
</tr>
<tr>
<td>Temporarily Restricted Scholarship and Stevens Endowment</td>
<td>190,604</td>
<td>170,522</td>
</tr>
<tr>
<td>Permanently Restricted Net Assets</td>
<td>102,787</td>
<td>102,787</td>
</tr>
<tr>
<td><strong>Total net assets</strong></td>
<td>628,892</td>
<td>664,456</td>
</tr>
<tr>
<td><strong>Total liabilities and net assets</strong></td>
<td>$893,420</td>
<td>$835,435</td>
</tr>
</tbody>
</table>

*See accompanying notes to financial statements.*
REVISED DRAFT

New England Water Environment Association, Inc.
Statements of Activities
For the Years Ended September 30, 2016 and 2015

<table>
<thead>
<tr>
<th>Changes in unrestricted net assets:</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues and gains:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registration Fees</td>
<td>$570,419</td>
<td>$447,778</td>
</tr>
<tr>
<td>Exhibitor Fees</td>
<td>245,415</td>
<td>266,562</td>
</tr>
<tr>
<td>Membership Dues</td>
<td>42,174</td>
<td>10,388</td>
</tr>
<tr>
<td>Pass Through Dues</td>
<td>55,839</td>
<td>77,495</td>
</tr>
<tr>
<td>Advertising and Subscriptions</td>
<td>84,441</td>
<td>86,171</td>
</tr>
<tr>
<td>Sponsorships</td>
<td>72,059</td>
<td>72,015</td>
</tr>
<tr>
<td>Certification Fees</td>
<td>9,765</td>
<td>12,235</td>
</tr>
<tr>
<td>Other income</td>
<td>16,788</td>
<td>10,214</td>
</tr>
<tr>
<td>Total unrestricted revenues and gains</td>
<td>1,096,900</td>
<td>982,858</td>
</tr>
<tr>
<td>Total unrestricted revenues, gains and other support</td>
<td>1,096,900</td>
<td>982,858</td>
</tr>
</tbody>
</table>

| Expenses                                    |           |           |
| Program services                            | 857,800   | 714,472   |
| Management and general                      | 264,722   | 245,343   |
| Pass Through Dues                           | 30,023    | 25,636    |
| Total expenses                              | 1,152,545 | 985,451   |

| (Decrease) Increase in unrestricted net assets | (55,645) | (2,593) |

| Changes in temporarily restricted net assets: |           |           |
| Endowment income                            | 29,082    | 3,411     |
| Scholarship expense                         | 9,000     | 9,000     |
| Increase (decrease) in temporarily restricted net assets | 20,082    | (5,589)   |

| (Decrease) Increase in net assets           | (35,563)  | (8,182)   |

| Net assets, beginning of year               | 664,455   | 672,637   |

| Net assets, end of year                     | $ 628,892 | $ 664,455 |

See accompanying notes to financial statements.
New England Water Environment Association, Inc.  
Statements of Cash Flows  
For the Years Ended September 30, 2016 and 2015

<table>
<thead>
<tr>
<th>Cash flows from operating activities:</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change in net assets</td>
<td>$(35,563)</td>
<td>$(8,181)</td>
</tr>
</tbody>
</table>

Adjustment to reconcile change in net assets to net cash used in operating activities:

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Depreciation</td>
<td>2,947</td>
<td>4,649</td>
</tr>
<tr>
<td>(Increase) decrease in accounts receivable</td>
<td>(15,304)</td>
<td>64,234</td>
</tr>
<tr>
<td>(Increase) decrease in prepaid expenses</td>
<td>(1,010)</td>
<td>10,927</td>
</tr>
<tr>
<td>(Increase) decrease in temporary cash investments</td>
<td>13,267</td>
<td>(5)</td>
</tr>
<tr>
<td>(Increase) decrease in marketable securities</td>
<td>(252,020)</td>
<td>(3,101)</td>
</tr>
<tr>
<td>Increase (decrease) in deferred revenue</td>
<td>84,710</td>
<td>(28,992)</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable</td>
<td>8,840</td>
<td>(50,721)</td>
</tr>
</tbody>
</table>

Net cash used in operating activities  

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>(194,133)</td>
<td>(11,190)</td>
<td></td>
</tr>
</tbody>
</table>

Net increase (decrease) in cash and cash equivalents  

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>(194,133)</td>
<td>(11,190)</td>
<td></td>
</tr>
</tbody>
</table>

Cash and cash equivalents at beginning of year  

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>520,131</td>
<td></td>
<td>531,321</td>
</tr>
</tbody>
</table>

Cash and cash equivalents at end of year  

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>$325,998</td>
<td></td>
<td>$520,131</td>
</tr>
</tbody>
</table>

Supplemental disclosures:  

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest paid</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

See accompanying notes to financial statements.
1. Type of Organization

New England Water Environment Association, Inc. (NEWEA) was incorporated in October 1929 under the laws of the Commonwealth of Massachusetts as a nonprofit, trade organization. Its goals are: to provide a forum for the advancement of knowledge of the design, construction, operation and management of waste treatment works and water pollution control activities; and to provide an opportunity for the encouragement of friendly exchange of information experience. Activities and programs organized and promoted by New England Water Environment Association include seminars, annual conferences, meeting forums and journal publication.

Summary of Significant Accounting Policies


Financial Statements of Not-for-Profit Organizations. Under these standards, New England Water Environment Association, Inc. (NEWEA) is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets. In addition, NEWEA is required to account for contributions received and contributions made as follows: Contributions received or pledged are recorded as unrestricted, temporarily restricted, or permanently restricted support depending on the existence and/or nature of any donor restrictions.

Revenue and Expenses - Contributions received or receivable are recorded as unrestricted, temporarily restricted or permanently restricted support, depending on the existence and/or nature of any donor restrictions.

Support that is restricted by the donor is reported as an increase in unrestricted net assets if the restriction expires in the reporting period in which the support is recognized. All other donor-restricted support is reported as an increase in temporarily or permanently restricted net assets, depending on the nature of the restriction. When a restriction expires (that is, when a stipulated time restriction ends or purpose restriction is accomplished), temporarily restricted net assets are reclassified to unrestricted net assets and reported in the Statement of Activities as net assets released from restrictions. Donations of property and equipment are reported as unrestricted support unless the donor has restricted the donated asset to a specific purpose.

Fixed Assets and Depreciation - Fixed assets are stated at cost when purchased or at fair value at date of receipt when received as a donation. Donations of fixed assets are recorded as support at their estimated fair value. Such donations are reported as unrestricted support unless the donor has restricted the donated asset to a specific purpose. Assets donated with
1. Type of Organization - Continued

Fixed Assets and Depreciation - Continued

explicit restrictions regarding their use and contributions of cash that must be used to acquire property and equipment are reported as restricted support. Absent donor stipulations regarding how long those donated assets must be maintained, NEWEA reports expirations of donor restrictions when the donated or acquired assets are placed in service as instructed by the donor. Depreciation is calculated by straight line method over the estimated useful life of the asset ranging from five to seven years for both income tax and financial reporting purposes. Maintenance and repairs are charged to operations when incurred. Significant betterments and renewals are capitalized. It is New England Water Environment Association policy to capitalize all furniture and equipment purchases, property betterments and property renewals valued over $500.

Cash and Cash Equivalents - For the purposes of financial statement presentation, New England Water Environment Association considers all highly liquid investments with maturity of three months or less to be cash equivalents.

Functional Expenses - Expenses by function have been allocated among program and supporting services based on direct charge, analysis of personnel time and space utilized for the related activities.

Income Taxes – New England Water Environment Association is exempt from income taxes under Section 501(c)(3) of the United States Internal Revenue Code; the Organization has been determined to be an organization which is not a private foundation.

Concentration of Credit - Financial instruments which potentially subject New England Water Environment Association to concentration of credit risk consist principally of marketable securities. As of September 30, 2016 and 2015, New England Water Environment Association had marketable securities of $518,331 and $239,150 respectively.

Estimates and Assumptions - The presentation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Bad Debts - Bad debts is recorded using the allowance method for accounts deemed doubtful or uncollectible. For the years ended September 2016 and 2015, there were no accounts receivable deemed uncollectible.
2. Property, Plant and Equipment

As of September 30, 2016 and 2015, property, plant and equipment consist of the following:

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>$ 43,694</td>
<td>$ 43,694</td>
</tr>
<tr>
<td>Furniture and fixtures</td>
<td>17,106</td>
<td>17,106</td>
</tr>
<tr>
<td></td>
<td>60,800</td>
<td>60,800</td>
</tr>
<tr>
<td>Less: Accumulated depreciation</td>
<td>(57,568)</td>
<td>(54,621)</td>
</tr>
<tr>
<td>Net property and equipment</td>
<td>$ 3,232</td>
<td>$ 6,179</td>
</tr>
</tbody>
</table>

Depreciation expense for the years ended September 30, 2016 and 2015 were $2,947 and $4,649 respectively.

3. Investments

The following schedules summarize investments for the years ended September 30, 2016 and 2015.

<table>
<thead>
<tr>
<th>Temporary Cash Investments</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fidelity Cash Reserve Fund</td>
<td>$ -</td>
<td>$ 40,428</td>
</tr>
<tr>
<td>Merrill Lynch cash</td>
<td>27,161</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Marketable Securities</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merrill Lynch Mutual Funds</td>
<td>491,170</td>
<td></td>
</tr>
<tr>
<td>Fidelity Investment Grade Bond Fund</td>
<td>-</td>
<td>112,123</td>
</tr>
<tr>
<td>Fidelity Spartan Limited Maturity Gov't Fund</td>
<td>-</td>
<td>127,027</td>
</tr>
<tr>
<td>Total</td>
<td>$ 518,331</td>
<td>$ 279,578</td>
</tr>
</tbody>
</table>

4. Fair Value Measurements

NEWEA measures the fair value of its financial instruments in accordance with accounting standards relative to fair value measurements, which requires an entity to maximize the use of observable inputs and minimize the use of unobservable inputs to determine the fair value of financial instruments. Also in accordance with these standards, NEWEA categorizes its financial instruments, based on the priority of inputs to the valuation technique, into a three-level hierarchy, as discussed below.
4. **Fair Value Measurements - Continued**

Instruments measured and reported at fair value are classified and disclosed in one of the following categories:

- **Level I** - are quoted prices in active markets for identical investments that the company has the ability to access at the measurement or reporting date. The type of investments generally included in this category includes listed equities and mutual funds.

- **Level II** - are inputs (other than quoted prices in active markets included within Level I), which are either directly or indirectly observable as of the reporting date, and fair value is determined through the use of models or other valuation methodologies. Investments which are generally included in this category include corporate bonds, less liquid and restricted equity securities, and certain over-the-counter derivatives.

- **Level III** - are unobservable inputs for the investment and includes situations where there is little, if any, market activity for the investment. Unobserved inputs are those that reflect the Company’s own assumptions about the determination of fair value and require significant management judgement or estimation. Investments which are generally included in this category may include private equity funds, hedge funds, partnerships and limited liability companies.

In certain cases, the inputs used to measure fair value may fall into different levels of the fair value hierarchy. In such cases, an instrument’s level within the fair value hierarchy is based on the lowest level of input that is significant to the fair value measurement. The Company’s assessment of the significance of a particular input to the fair value measurement in its entirety requires judgement and considers factors specific to the investment. NEWEA has marketable securities classified as Level I, which has a fair value of $491,170 and $279,578 as of September 30, 2016 and 2015, respectively.
New England Water Environment Association, Inc.
Notes to Financial Statements - Continued
September 30, 2016 and 2015

4. Fair Value Measurements - Continued

The following table presents New England Water Environment Association’s fair value hierarchy for the financial assets measured at fair value on a recurring basis:

<table>
<thead>
<tr>
<th>Fair Value Measurements at Reporting Date Using</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quoted Prices</td>
</tr>
<tr>
<td>In Active Markets</td>
</tr>
<tr>
<td>For Identical Assets</td>
</tr>
</tbody>
</table>

| Merrill Lynch Cash Reserve          | $ 27,161 | $ 27,161 |
| Merrill Lynch Mutual Funds          | 491,170  | 491,170  |

5. Lease Agreement

New England Water Environment Association, Inc. entered into a commercial lease extension with Cummings Property Management, Inc. for the office space located at 10 Tower Office Park, Suite 601, Woburn, Massachusetts. This third lease extension with annual rent of $35,196 was executed on March 01, 2013 for an additional five years ending July 30, 2018. Rent expense on leased premises for the years ended September 30, 2016 and 2015 were $36,783 and $36,073 respectively.

Minimum future rental payments under operating leases having terms in excess of one year as of September 30, 2016 for each of the next two years and in the aggregate are:

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 30,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total payments</td>
<td>$ 35,196</td>
<td>$ 29,330</td>
</tr>
<tr>
<td></td>
<td>$ 64,526</td>
<td></td>
</tr>
</tbody>
</table>

6. Deferred Revenues

Deferred revenue represents fees paid by corporations and individuals to rent exhibition space at New England Water Environment Association’s annual conference. The registration applications are mailed in the current period for the following year’s conference. Deferred revenue for the years ended September 30, 2016 and 2015 were $225,040 and $140,330 respectively.
7. **Net Assets**

Permanently restricted net assets of $102,787 and $102,787 as of September 30, 2016 and 2015 respectively, consist of the initial investment in securities. Temporarily restricted net assets of $190,604 and $170,522 as of September 30, 2016 and 2015 respectively, consist of accumulated net investment income which may be used to provide scholarships. NEWEA awarded scholarships of $9,000 and $9,000 for the years ended September 30, 2016 and 2015 respectively.

8. **Pension Plan**

The organization has a defined contribution retirement plan under section 403 (b) of the Internal Revenue Code. The company provides for 5.3% of the employee’s salary. For the years ended September 30, 2016 and 2015, the amounts of pension expense were $10,868 and $10,278 respectively.

9. **Cash Deposits**

New England Water Environment Association maintains an operating checking account at Citizen’s Bank. Accounts are insured by the Federal Deposit Insurance Corporation (FDIC) up to $250,000. As of September 30, 2016 and 2015, the confirmed balances at Citizen’s Bank were $75,998 and $58,039 respectively in excess of FDIC coverage limit. Management believes that the organizations financial resources are deposited in a solid banking institution and its exposure to credit risk in regard to uninsured cash balances is minimal.

10. **Uncertain Tax Positions**

NEWEA accounts for the effect of any uncertain tax positions based on a “more likely than not” threshold to the recognition of the tax positions being sustained based on the technical merits of the position under scrutiny by the applicable tax authority. If a tax position or positions are deemed to result in uncertainties of those positions, the unrecognized tax benefit is estimated based on a “cumulative probability assessment” that aggregates the estimated tax liability for all uncertain tax positions. NEWEA has identified its tax status as a tax exempt entity regarding its tax position; however, it has determined that such a tax position does not result in an uncertainty requiring recognition. NEWEA is not currently under examination by any taxing jurisdiction. Its Federal and State tax returns are generally open for examination for three years following the date filed.
11. Subsequent Events

New England Water Environment Association, Inc. has evaluated the financial statement impact of subsequent events occurring through March 06, 2017, the date that the financial statements were authorized to be issued.
Schedules of Programs and Management and General Revenues and Expenses
For the Years ended September 30, 2016 and 2015
## REVISED DRAFT

New England Water Environment Association, Inc.
Schedule of Programs and Management and General Revenues and Expenses
For the Years Ended September 30, 2016 and 2015

<table>
<thead>
<tr>
<th>Programs</th>
<th>Supporting Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings</td>
<td>Publications</td>
</tr>
<tr>
<td>570,419</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>570,419</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>245,415</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>55,839</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>84,441</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>72,059</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>9,765</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td>16,788</td>
<td>$ - $ - $</td>
</tr>
<tr>
<td><strong>Total revenues:</strong></td>
<td>906,681</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and wages</td>
<td>$ 220,303</td>
</tr>
<tr>
<td>Employee benefits</td>
<td>$ 25,751</td>
</tr>
<tr>
<td>Payroll taxes</td>
<td>$ 15,876</td>
</tr>
<tr>
<td>Annual conference</td>
<td>$ 260,854</td>
</tr>
<tr>
<td>Spring meeting</td>
<td>$ 145,728</td>
</tr>
<tr>
<td>Operations challenge</td>
<td>$ 16,146</td>
</tr>
<tr>
<td>Seminars</td>
<td>$ 62,340</td>
</tr>
<tr>
<td>Community appreciation event</td>
<td>$ 9,153</td>
</tr>
<tr>
<td>Journal printing</td>
<td>$ 70,582</td>
</tr>
<tr>
<td>WIF contribution</td>
<td>$ 500</td>
</tr>
<tr>
<td>Planning Sessions expense</td>
<td>$ 6,483</td>
</tr>
<tr>
<td>Committees</td>
<td>$ 32,205</td>
</tr>
<tr>
<td>Professional development</td>
<td>$ 49</td>
</tr>
<tr>
<td>WIF Dues expense</td>
<td>$ 30,023</td>
</tr>
<tr>
<td>SJWP expense</td>
<td>$ 3,179</td>
</tr>
<tr>
<td>WEPTEC reception</td>
<td>$ 14,134</td>
</tr>
<tr>
<td>Congressional/State briefing, bristol</td>
<td>$ 9,838</td>
</tr>
<tr>
<td>Executive committee</td>
<td>$ 7,408</td>
</tr>
<tr>
<td>WIF Contributions</td>
<td>$ 279</td>
</tr>
<tr>
<td>Water Champions Campaign</td>
<td>$ 44,274</td>
</tr>
<tr>
<td>Office expense</td>
<td>$ 70,274</td>
</tr>
<tr>
<td>Office equipment</td>
<td>$ 3,911</td>
</tr>
<tr>
<td>Consultants</td>
<td>$ 19,816</td>
</tr>
<tr>
<td>Audit fees</td>
<td>$ 7,615</td>
</tr>
<tr>
<td>Accounting fees</td>
<td>$ 6,949</td>
</tr>
<tr>
<td>Professional service</td>
<td>$ 2,390</td>
</tr>
<tr>
<td>Telephone</td>
<td>$ 8,865</td>
</tr>
<tr>
<td>Postage</td>
<td>$ 2,947</td>
</tr>
<tr>
<td>Rent</td>
<td>$ 3,323</td>
</tr>
<tr>
<td>Bank charges</td>
<td>$ 12,615</td>
</tr>
<tr>
<td>Depreciation</td>
<td>$ 9,900</td>
</tr>
<tr>
<td>Dues and subscriptions</td>
<td>$ 10,576</td>
</tr>
<tr>
<td>Travel</td>
<td>$ 493,193</td>
</tr>
<tr>
<td>Scholarships</td>
<td>$ 1,164,545</td>
</tr>
<tr>
<td>Other expenses</td>
<td>$ 1,164,545</td>
</tr>
</tbody>
</table>

| Total expenses before allocation | 30,023 |
| Allocation of General & Administration | 219,471 |
| Total expenses | 257,518 |
| Changes in net assets | 117,463 |

-16-
New England Water Environment Association
Executive Committee Meeting
April 5, 2017

ACTION ITEM: APPROVE FY2017 Q2 FINANCIAL STATEMENT

By vote of the Finance Committee, I submit the following FY 2017 Q2 Financial Statement, which was accepted by vote during the NEWEA Executive Committee Meeting on April 5, 2017.

Respectfully submitted April 5, 2017 by the NEWEA Finance Committee

Priscilla Bloomfield, Treasurer
Mary Barry
Jim Barsanti
Janine Burke-Wells
Elena Proakis Ellis
Ray Willis

ACTION ITEM

The NEWEA Finance Committee recommends that the Executive Committee accept the FY 2017 Q2 Financial Statement as described above.

Action: ___________ Approved   ___________ Approved as Amended   ___________ Denied
### Ordinary Income/Expense

#### Income

<table>
<thead>
<tr>
<th>Category</th>
<th>Oct '16 - Sep '17</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Conference Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Conference - Exhibit Inc</td>
<td>266,000.00</td>
<td>255,200.00</td>
<td>10,800.00</td>
<td>104.2%</td>
</tr>
<tr>
<td>Annual Conference - General Inc</td>
<td>306,335.00</td>
<td>290,000.00</td>
<td>16,335.00</td>
<td>105.6%</td>
</tr>
<tr>
<td>Total Annual Conference Income</td>
<td>572,335.00</td>
<td>545,200.00</td>
<td>27,135.00</td>
<td>105.0%</td>
</tr>
<tr>
<td>Certification</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CS Certification</td>
<td>9,455.00</td>
<td>12,850.00</td>
<td>-3,395.00</td>
<td>73.6%</td>
</tr>
<tr>
<td>Lab Certification</td>
<td>2,445.00</td>
<td>2,000.00</td>
<td>445.00</td>
<td>122.3%</td>
</tr>
<tr>
<td>Total Certification</td>
<td>11,900.00</td>
<td>14,850.00</td>
<td>-2,950.00</td>
<td>80.1%</td>
</tr>
<tr>
<td>Dues Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Dues Income</td>
<td>85,228.34</td>
<td>93,000.00</td>
<td>-7,771.66</td>
<td>91.6%</td>
</tr>
<tr>
<td>Management Firm Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Management Firm Income</td>
<td>2,126.76</td>
<td>8,600.00</td>
<td>-6,473.24</td>
<td>24.7%</td>
</tr>
<tr>
<td>Misc. Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee Member Appreciation</td>
<td>0.00</td>
<td>1,900.00</td>
<td>-1,900.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Congressional Briefing</td>
<td>3,640.00</td>
<td>2,675.00</td>
<td>965.00</td>
<td>136.1%</td>
</tr>
<tr>
<td>WEFTec Reception</td>
<td>0.00</td>
<td>3,100.00</td>
<td>-3,100.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>WFP Fundraising Event Income (Full income from events)</td>
<td>2,670.00</td>
<td>3,000.00</td>
<td>-330.00</td>
<td>89.0%</td>
</tr>
<tr>
<td>Total Misc. Income</td>
<td>6,655.00</td>
<td>12,475.00</td>
<td>-5,820.00</td>
<td>53.3%</td>
</tr>
<tr>
<td>Pub/WEB/Media/Sponsor INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Sponsorships</td>
<td>62,350.00</td>
<td>68,000.00</td>
<td>-5,650.00</td>
<td>91.7%</td>
</tr>
<tr>
<td>Fundraising (General)</td>
<td>197.00</td>
<td>5,000.00</td>
<td>-4,803.00</td>
<td>3.9%</td>
</tr>
<tr>
<td>Golf Tournament Benefit</td>
<td>27,715.00</td>
<td>22,000.00</td>
<td>5,715.00</td>
<td>128.0%</td>
</tr>
<tr>
<td>Humanitarian Sponsorship (Humanitarian Sponsorship)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Journal Advertising</td>
<td>84,406.00</td>
<td>86,000.00</td>
<td>-1,594.00</td>
<td>98.1%</td>
</tr>
<tr>
<td>Journal Subscriptions</td>
<td>120.00</td>
<td>200.00</td>
<td>-80.00</td>
<td>60.0%</td>
</tr>
<tr>
<td>Misc. Sponsorship</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Public Education Sponsorship</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Scholarship Sponsorship (Scholarship Sponsorship)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>SJWP Sponsorship</td>
<td>0.00</td>
<td>2,500.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Spring Meeting Special Sponsor (Special Event Sponsorship)</td>
<td>0.00</td>
<td>2,500.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Design Comp Sponsorship (Student Design Comp)</td>
<td>3,000.00</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>200.0%</td>
</tr>
<tr>
<td>YPC AC Summit &amp; Lounge (YPC AC Summit &amp; Lounge)</td>
<td>0.00</td>
<td>800.00</td>
<td>-800.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Total Pub/WEB/Media/Sponsor INC</td>
<td>177,788.00</td>
<td>188,500.00</td>
<td>-10,712.00</td>
<td>94.3%</td>
</tr>
<tr>
<td>Specialty Conferences Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asset Management Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Collection System Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>CSO/Wetweather Issues Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Energy Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>EPA Pre-Treatment</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Industrial Waste Seminar</td>
<td>0.00</td>
<td>9,560.00</td>
<td>-9,560.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Joint AM and Energy (Joint Specialty Conference)</td>
<td>0.00</td>
<td>16,960.00</td>
<td>-16,960.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Joint Collection Sustainability (Joint Specialty Conference)</td>
<td>1,700.00</td>
<td>19,190.00</td>
<td>-17,490.00</td>
<td>8.9%</td>
</tr>
<tr>
<td>Joint EPA UM Workshop</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Lab Practices Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Microconstituents</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Plant Operations Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
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<td>Plant Ops Tours</td>
<td>0.00</td>
<td>0.00</td>
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<td>Public Education-Teacher Train</td>
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<td>-1,400.00</td>
<td>0.0%</td>
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<tr>
<td>Residuals/NEBPA Seminar</td>
<td>28,720.00</td>
<td>21,275.00</td>
<td>7,445.00</td>
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<tr>
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<td>0.00</td>
<td>7,025.00</td>
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</tr>
<tr>
<td>Small Community Outreach</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Stormwater Specialty Conference</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Sustainability</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Utility Management</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Water Reuse Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Watershed Management Seminar</td>
<td>0.00</td>
<td>11,750.00</td>
<td>-11,750.00</td>
<td>0.0%</td>
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<td>Young Professional Events</td>
<td>1,985.00</td>
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<td>-1,015.00</td>
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<td>Total Specialty Conferences Revenue</td>
<td>31,985.00</td>
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<tr>
<td>Spring Meeting Income</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Spring Meeting Exhibit Inc</td>
<td>0.00</td>
<td>11,000.00</td>
<td>-11,000.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Spring Meeting General Inc</td>
<td>0.00</td>
<td>61,000.00</td>
<td>-61,000.00</td>
<td>0.0%</td>
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<tr>
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<td>0.00</td>
<td>72,000.00</td>
<td>-72,000.00</td>
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<td>Total Income</td>
<td>888,018.10</td>
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</table>

#### Expense

<table>
<thead>
<tr>
<th>Category</th>
<th>Oct '16 - Sep '17</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Conference Exp. (Conference Expenses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>247,938.34</td>
<td>259,000.00</td>
<td>-11,061.66</td>
<td>95.7%</td>
<td></td>
</tr>
<tr>
<td>Capital Expenses (Expenses not categorized else)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AMS Development/Implementation</td>
<td>0.00</td>
<td>2,500.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
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<td>Consulting - Marketing</td>
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<td>1,000.00</td>
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<td>Water Champions Campaign</td>
<td>182.14</td>
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<td>-9,817.86</td>
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<tr>
<td>Total Capital Expenses (Expenses not categorized else)</td>
<td>3,494.64</td>
<td>13,500.00</td>
<td>-10,005.36</td>
<td>25.9%</td>
</tr>
</tbody>
</table>
### Oct '16 - Sep '17 Budget $ Over Budget % of Budget

| Ordinary Income/Expense                          | 0.00 | 50.00 | -50.00 | 0.00%
|-------------------------------------------------|------|-------|--------|--------|
| Total AD Hoc Council                            | 0.00 | 50.00 | -50.00 | 0.00%
| Collection Syst/Water Resources                 | 1,268.00 | 1,440.00 | -172.00 | 88.1%
| - Collections Systems                          | 1169.80 | 1,440.00 | -1,270.20 | 11.8%
| - CS Certification                              | 365.00 | 1,000.00 | -635.00 | 36.5%
| - CSO/Wet Weather Issues                        | 181.00 | 500.00 | -319.00 | 36.2%
| - Industrial Waste                              | 1,375.00 | 2,000.00 | -625.00 | 68.8%
| - Stormwater Committee                          | 580.00 | 500.00 | 80.00 | 116.0%
| - Sustainability Advisory                       | 0.00 | 400.00 | -400.00 | 0.0%
| - Water Reuse                                   | 338.00 | 300.00 | 38.00 | 112.7%
| Total Collection Syst/Water Resources            | 4,276.80 | 7,580.00 | -3,303.20 | 56.4%
| Communications Council                          | 378.00 | 400.00 | -22.00 | 94.5%
| - Journal                                       | 378.00 | 400.00 | -22.00 | 94.5%
| - Media Relations                               | 0.00 | 0.00 | 0.00 | 0.0%
| - Newsletter                                    | 357.00 | 400.00 | -43.00 | 89.3%
| - Public Awareness Committee                    | 0.00 | 200.00 | -200.00 | 0.0%
| Total Communications Council                    | 735.00 | 1,000.00 | -265.00 | 73.5%
| Management Review Council                       | 9,871.03 | 10,250.00 | -378.97 | 96.3%
| - Assessment & Development                      | 9,481.03 | 10,000.00 | -518.97 | 94.9%
| - Awards and Trophies                           | 1,368.27 | 900.00 | 468.27 | 152.0%
| - Bylaws                                        | 0.00 | 0.00 | 0.00 | 0.0%
| - Committee Member Appreciation                 | 0.00 | 0.00 | 0.00 | 0.0%
| - Finance                                       | 306.21 | 250.00 | 56.21 | 122.5%
| - Management Review                             | 0.00 | 100.00 | -100.00 | 0.0%
| - Nominating                                    | 390.00 | 100.00 | 290.00 | 390.0%
| Total Management Review Council                 | 9,871.03 | 10,250.00 | -378.97 | 96.3%
| Meeting Management Council                      | 78.95 | 300.00 | -221.05 | 26.3%
| - Conference Arrangements                       | 1,368.27 | 900.00 | 468.27 | 152.0%
| - Manufacturers’ Representatives                | 0.00 | 0.00 | 0.00 | 0.0%
| - Program                                       | 306.21 | 250.00 | 56.21 | 122.5%
| - Registration                                 | 0.00 | 100.00 | -100.00 | 0.0%
| Total Meeting Management Council                | 1,753.43 | 1,550.00 | 203.43 | 113.1%
| Outreach Committee Council                      | 239.72 | 200.00 | 39.72 | 119.9%
| - Government Affairs                            | 484.50 | 800.00 | 45.50 | 105.6%
| - Humanitarian Assistance                       | 260.00 | 1,200.00 | -940.00 | 21.7%
| - Membership                                    | 173.00 | 240.00 | -67.00 | 72.1%
| - Public Education                              | 328.83 | 7,000.00 | -6,673.17 | 4.7%
| - Safety                                        | 300.00 | 3,500.00 | -3,200.00 | 8.6%
| - Scholarship Comm.                             | 11,076.33 | 4,200.00 | 6,876.33 | 263.7%
| - Student Activities & AC Events                | 935.03 | 600.00 | -334.97 | 56.8%
| - Water For People Committee                    | 532.42 | 800.00 | -277.58 | 40.7%
| - Young Professionals                           | 12,155.98 | 6,700.00 | 5,455.98 | 181.4%
| Total Outreach Committee Council                | 12,155.98 | 6,700.00 | 5,455.98 | 181.4%
| Treatment, System, Ops Managmt                  | 507.00 | 400.00 | 107.00 | 126.8%
| - Asset Management                              | 845.00 | 800.00 | 45.00 | 105.6%
| - Energy                                        | 260.00 | 1,200.00 | -940.00 | 21.7%
| - Lab Practices                                 | 173.00 | 240.00 | -67.00 | 72.1%
| - MicroCons                                     | 328.83 | 7,000.00 | -6,673.17 | 4.7%
| - Operations Challenge                          | 300.00 | 3,500.00 | -3,200.00 | 8.6%
| - Residuals Management                          | 339.00 | 350.00 | -11.00 | 96.9%
| - Small Community Outreach                      | 395.03 | 600.00 | -204.97 | 56.8%
| - Utility Management                            | 0.00 | 300.00 | -300.00 | 0.0%
| Total Treatment, System, Ops Managmt            | 3,185.86 | 14,390.00 | -11,204.14 | 21.9%
| Total Committee Council Directors EXP           | 3,185.86 | 14,390.00 | -11,204.14 | 21.9%
| Total Dues Reimbursement Expense                | 31,938.10 | 41,520.00 | -9,581.90 | 76.9%
| Management Firm Expense (Expenses Paid by NEWEA) | 26,341.00 | 27,000.00 | -659.00 | 97.6%
| NEWEA P/PCA Management Expense (NEWEA Paid Outside Expense) | 210.00 | 210.00 | 0.00 | 0.0%
| Management Firm Expense (Expenses Paid by NEWEA) | 210.00 | 210.00 | 0.00 | 0.0%
| Misc. Expenses                                  | 6,418.16 | 20,380.00 | -16,961.84 | 87.0%
| - Committee Member Appr. Event                  | 0.00 | 9,000.00 | -9,000.00 | 0.0%
| - Congressional Briefing                       | 6,174.46 | 6,500.00 | -325.54 | 95.0%
| - Directory Sales (NEWEA Directory)             | 0.00 | 0.00 | 0.00 | 0.0%
| - Planning Session Exp.                        | 122.50 | 0.00 | 122.50 | 100.0%
| - Special Projects                              | 0.00 | 6,650.00 | -6,650.00 | 0.0%
| - WEFTEC Reception                             | 121.20 | 1,230.00 | -1,108.80 | 9.9%
| Total Misc. Expenses                            | 6,418.16 | 20,380.00 | -16,961.84 | 87.0%
| PubWEB/Media/Sponsors EXP                       | 20,948.57 | 8,500.00 | 12,448.57 | 246.5%
| - Golf Tournament Benefit                      | 30,814.00 | 72,000.00 | -41,186.00 | 42.8%
| Journal-Edit, Design, Prnt, Post               | 0.00 | 50.00 | -50.00 | 0.0%
| Total AD Hoc Council                            | 0.00 | 50.00 | -50.00 | 0.0%
### Ordinary Income/Expense

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Ed Outreach Materials</td>
<td>1,460.00</td>
<td>-2,540.00</td>
<td>36.5%</td>
</tr>
<tr>
<td>Student Design Comp (Student Design Comp)</td>
<td>0.00</td>
<td>-1,500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Web IT Support &amp; Graphics</td>
<td>995.75</td>
<td>-43,75</td>
<td>95.6%</td>
</tr>
<tr>
<td>YP AC Summit &amp; Lounge (YP AC Summit &amp; Lounge)</td>
<td>3,883.96</td>
<td>1,363.96</td>
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</tr>
<tr>
<td>Total Pub/WEB/Media/Sponsors EXP</td>
<td>58,042.78</td>
<td>-31,457.22</td>
<td>64.9%</td>
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</tbody>
</table>

### Scholarship & Awards Expense

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humanitarian</td>
<td>0.00</td>
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<tr>
<td>Kowez Scholarship</td>
<td>250.00</td>
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<td>100.0%</td>
</tr>
<tr>
<td>Operations Challenge (WEFTEC)</td>
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<td>-16,400.00</td>
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</tr>
<tr>
<td>Scholarships</td>
<td>3,000.00</td>
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<td>100.0%</td>
</tr>
<tr>
<td>SJWP Expense</td>
<td>0.00</td>
<td>-3,000.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>State Leg Briefings</td>
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<td>WERF Contribution</td>
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<td>0.0%</td>
</tr>
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<td>WFP Donation Minus Expenses (Donation after expenses)</td>
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<tr>
<td>Total Scholarship &amp; Awards Expense</td>
<td>4,142.00</td>
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### Specialty Conference Exp.

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Management Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Collection Systems Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>CSO/Wet Weather Issues</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Energy Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>EPA Pre-Treatment Exp.</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
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<tr>
<td>Industrial Waste Seminar</td>
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</tr>
<tr>
<td>Joint AM and Energy (Joint Specialty Conference)</td>
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<tr>
<td>Joint Collection Sustainability (Joint Specialty Conference)</td>
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<tr>
<td>Joint EPA UM Workshop</td>
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<tr>
<td>Lab Practices Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Microconstituents Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Plant Operations Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Plant Ops</td>
<td>662.00</td>
<td>662.00</td>
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<tr>
<td>Public Education - Teacher Train (Teacher Training)</td>
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<tr>
<td>Residuals/NEBRA Seminar</td>
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<tr>
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<td>Small Community Outreach</td>
<td>2,091.60</td>
<td>2,091.60</td>
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</tr>
<tr>
<td>Stormwater Specialty Conference</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Sustainability</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Utility Management Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Water Reuse Seminar</td>
<td>0.00</td>
<td>0.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Watershed Management Seminar</td>
<td>770.00</td>
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<td>Young Professional Events</td>
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<tr>
<td>Total Specialty Conference Exp.</td>
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### Spring Meeting Expense

<table>
<thead>
<tr>
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<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff, Mgmt, Office &amp; Officer</td>
<td>21,582.82</td>
<td>-42,417.18</td>
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</tbody>
</table>

### General Office

<table>
<thead>
<tr>
<th>Category</th>
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<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMS Annual Software</td>
<td>4,800.00</td>
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</tr>
<tr>
<td>Bank Charges &amp; Fees</td>
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</tr>
<tr>
<td>D/O/Disability/WorksmsComp/BusOwn</td>
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<td>-816.29</td>
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</tr>
<tr>
<td>Dues &amp; Subscription</td>
<td>2,490.00</td>
<td>490.00</td>
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</tr>
<tr>
<td>EC/Officer Extordinary</td>
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</tr>
<tr>
<td>Equipment/Computers/Software</td>
<td>5,189.93</td>
<td>5,094.93</td>
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<tr>
<td>Ex Com Meetings &amp; Chair Gifts</td>
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<td>1,164.82</td>
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<td>Postage &amp; Delivery</td>
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<tr>
<td>Professional Bus. Services</td>
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<tr>
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<td>0.0%</td>
</tr>
<tr>
<td>Legal Services</td>
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<td>0.0%</td>
</tr>
<tr>
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<tr>
<td>Rent</td>
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<tr>
<td>Utilities - Tel, Internet &amp; Web</td>
<td>4,773.21</td>
<td>4,750.00</td>
<td>100.5%</td>
</tr>
<tr>
<td>Total General Office</td>
<td>75,524.02</td>
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</table>

### Officer

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extraordinary Officer/Travel</td>
<td>1,535.03</td>
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<tr>
<td>Officer Expense</td>
<td>0.00</td>
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<td>0.0%</td>
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<tr>
<td>Total Officer Expense</td>
<td>3,697.47</td>
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<tr>
<td>Total Officer</td>
<td>5,232.50</td>
<td>-10,967.50</td>
<td>32.3%</td>
</tr>
</tbody>
</table>

### Staff

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Staff</td>
<td>134,183.70</td>
<td>-149,903.22</td>
<td>47.2%</td>
</tr>
<tr>
<td>WEF Delegate Expense</td>
<td>1,743.75</td>
<td>-4,256.25</td>
<td>29.1%</td>
</tr>
<tr>
<td>Total Staff, Mgmt, Office &amp; Officer</td>
<td>216,863.47</td>
<td>-196,469.77</td>
<td>52.4%</td>
</tr>
<tr>
<td>Total Expense</td>
<td>639,564.88</td>
<td>-377,943.06</td>
<td>62.0%</td>
</tr>
</tbody>
</table>

### Net Income

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Income</td>
<td>248,453.42</td>
<td>7,577.26</td>
<td>3,278.9%</td>
</tr>
</tbody>
</table>
### Ordinary Income/Expense

**Fiscal Year Cash and Investments**

<table>
<thead>
<tr>
<th></th>
<th>10/1/16</th>
<th>3/31/17</th>
<th>$ Delta</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Merrill Lynch</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current balance</td>
<td>$518,330.60</td>
<td>$545,996.00</td>
<td>$27,665.40</td>
<td>5.34%</td>
</tr>
<tr>
<td>Citizens Checking</td>
<td>$192,969.51</td>
<td>$151,690.63</td>
<td>-$41,278.88</td>
<td>-21.39%</td>
</tr>
<tr>
<td>Money Market Savings</td>
<td>$151,607.15</td>
<td>$151,624.76</td>
<td>$17.61</td>
<td>0.01%</td>
</tr>
<tr>
<td><strong>Total Cash and Investments</strong></td>
<td>$862,907.26</td>
<td>$849,311.39</td>
<td>-$13,595.87</td>
<td>-1.58%</td>
</tr>
</tbody>
</table>
New England Water Environment Association
Executive Committee
Meeting April 5, 2017
Worcester, MA

PROPOSED ACTION ITEM: Appointment to Nominating Committee

Submitted By: Bradley Moore

Submitted by and Position: Nominating Committee Chair

Background/History:

Per the NEWEA Bylaws “Nominating Committee 14.2.1 Shall consist of the three immediate past presidents who are active in the ASSOCIATION and are eligible voting members of the ASSOCIATION, and two sitting ASSOCIATION officers, as appointed by the Nominating Committee Chair and approved by the Executive Committee. 14.2.2 The senior past president shall serve as Chair of the Committee.

Action Item:

I recommend that Mary Lee Santoro (Council Director) and Virgil Lloyd (Connecticut Director), being experienced officers and by virtue of this appointment ineligible for nomination to other offices, be the appointed members of this year’s Nominating Committee.

Justification:

The chair has discussed the appointments with both the standing members of the committee as well as both nominees. Both nominees are willing and prepared to serve on the committee.

These appointments will allow the committee to move forward to identify viable and willing candidates to complete the slate of officers for 2018.

Motion/Action: That the Executive Committee approves the nomination and appointment of Mary Lee Santoro and Virgil Lloyd for appointment to the Nominating Committee in compliance with the requirements of the NEWEA Organization Manual.

Action: _______Approved _______Approved as Amended _______Denied
New England Water Environment Association
Executive Committee Meeting
April 5, 2017

ACTION ITEM: APPROVE BANK SIGNATORY CHANGE TO ACCOUNTING AND FINANCIAL POLICIES MANUAL

By vote of the Senior Management Team, I submit the following change to the Accounting and Financial Policies Manual, which was accepted by vote during the NEWEA Executive Committee Meeting on April 5, 2017.

Check Signers: It is the policy of NEWEA to give check-signing authority to the following positions: Executive Director and Treasurer, and President. Those persons serving in these two positions will be given authority at the commencement of their term of office. New signature cards will be executed at that time.

Respectfully submitted April 5, 2017 by the NEWEA Senior Management Team

Priscilla Bloomfield, Treasurer
Ray Willis
Janine Burke-Wells
Jim Barsanti
Ray Vermette

ACTION ITEM

The NEWEA SMT recommends that the Executive Committee accept the change to the Accounting and Financial Policies Manual as described above.

Action: __________Approved __________Approved as Amended __________Denied
To: NEWEA Executive Committee

From: Charles Tyler, Chair
      Assessment and Development Committee

Date: January 22, 2017

Re: Issues Identified by 2016 Committee Reviews, Draft

CC: Mary Barry, Council Directors, Assessment & Development Committee

This memorandum summarizes the results of the committee reviews performed by the Assessment and Development Committee in 2016. More specifically, it summarizes specific issues raised by some of the fifteen reviewed committees that warrant further discussion between the respective committee chairs and the Executive Committee such that the issue(s) can be resolved.

Initially, there are a couple of general comments (that arose from the reviews) of which the Executive Committee should be aware:

- Several committees reached out and asked for help recruiting new members. It has been suggested that NEWEA might make more of an effort to “gently coach” new members to those Committees that have asked for membership help (noted by committee below). Also suggested were the idea of an outreach effort such as a “volunteers needed” section on the web page or in the Link newsletter or a “Survey Monkey” poll to gauge lack of interest or possible concerns with membership in committees.
- Government Affairs Committee review generated some discussion about how far we should go with regard to politicking, with particular concern about crossing the “lobbying” line in terms of our organizational status.

Individual committee review conclusions and resolutions follow.

1) Assessment and Development Committee:
   a. This committee is under the Management Review Council.
   b. This is a healthy committee with nine (9) active, experienced members. The committee lacks a Vice-chair, but otherwise has no major issues.
   c. Proposed A&D Resolution: Continue the Committee as constituted under current charge; suggest more regular communication with Senior Mgt. Team

2) Sponsor Committee
   a. This committee is under the Management Review Council.
   b. This committee has had turnover, and a chair vacancy has been filled by a new member there are currently seven active members.
   c. The Committee is currently working on new ideas and approaches to fundraising activities.
   d. Proposed A&D Resolution: Continue the Committee as constituted under current charge. Additional guidance/attention/coordination by the council
director and executive director are recommended to keep the committee on track and to help the committee coordinate with other overlapping committees.

3) Manufacturers’ Representative Committee
   a. This committee is under the Meeting Management Council.
   b. This committee is struggling to find an identity. By definition a 3-member committee formed to represent Mfr’s Rep interests, the feeling is that Exhibits and Sponsors committees do this, and that response to past Mfr Rep suggestions has been minimal, and it is a struggle to field even 3 members. There is agreement that this committee seems redundant with functions of the Exhibits and Sponsor committees.
   c. Proposed A&D Resolution: Dissolving this committee and merge its functions with Exhibits and Sponsors committees. The perceived lack of attention and response from the Executive Committee needs to be addressed, so that the interests of Manufacturers and their reps (who are responsible for significant NEWEA financial support) are given clear attention and demonstrated response. While merging MFR Rep committee assignments with the Exhibits and Sponsor committees, each of these committees’ charges should be adjusted to guarantee Mfr Rep membership and to include a task of polling or otherwise surveying and demonstrably responding to MFRs Rep interests.

4) Public Awareness
   a. Based on last year’s review and recommendation, this committee is still an Ad-Hoc committee, but is carried under the Communications Council.
   b. The Committee has two co-chairs. This committee has 15 listed members plus the co-chairs. It is viewed as a vital committee to the current goals of the organization; however, while a charge exists, due to some oversight, it has yet to be published in the NEWEA Org Manual.
   c. Proposed A&D Resolution: Public Awareness should continue as an Ad-Hoc Committee under the Communications Council. As noted in the review, the committee should pay close attention to its charge and propose revisions as appropriate. As an Ad-Hoc, this committee shall be reviewed again in 2017.

5) Media Relations (MR)
   a. This committee is still under the Communications Council.
   b. The 2016 A&D resolution passage called for MR to be “sunsetted and consider moving some of their charge to the Public Awareness (PA) Committee and NEWEA office”, however as there is no published PA charge, this was not accomplished. While some portions of the MR charge are being carried by NEWEA office and others, some of the duty/task focus may be worth reassigning.
   c. Proposed A&D Resolution: The committee should be sunsetted, but its charge should be carefully considered to ensure that important media functions are clearly assigned to other parties; PA, Newsletter, and NEWEA office are among potential responsible parties. Further recommendations to follow.

6) Website Committee
   a. This Ad Hoc committee is now under the Communications Council
   b. This committee has seven listed members, but the review indicates that more active members are needed to perform the important necessary work.
c. Proposed A&D Resolution: We recommend continuing this committee in its current status. However, an executive commitment is needed to help with increasing the participatory membership.

7) Asset Management Committee
   a. This committee is under the Treatment, System Operations, and Management Council.
   b. This committee has a very strong membership and a robust model for division of work, and monthly conference calls to enhance engagement. Currently planning a joint specialty conference for 2017. This is a healthy committee.
   c. Proposed A&D Resolution: Continue the committee as constituted under current charge.

8) Microconstituents Committee
   a. This committee is under the Treatment, System Operations, and Management Council.
   b. Although there are 28 listed members, this committee is clearly struggling to remain vital. There is no vice chair, and the Chair has had trouble maintaining committee focus. The committee addresses a field of subject matter that is likely to intensify based on industry trends; in addition, state and regulatory personnel have interest as they search for answers to microconstituent problems, and it has been suggested that new Regulatory category members may be engaged.
   c. Proposed A&D Resolution: A&D Committee recommends to continue the Committee as constituted under current charge. However, serious executive attention and help is needed by the chair in efforts to revitalize focus and participation. A&D proposes revisiting this committee in the 2017 review cycle to monitor progress.

9) Utility Management Committee
   a. This committee is under the Treatment, System Operations, and Management Council.
   b. Although this committee has 20 listed members, there is a struggle for members and potential members (who manage utilities) to find the time to be active. The committee now has a vice chair, and the recently approved addition of Utility Council charge items is considered appropriate and helpful. A specialty seminar was hosted by this committee in 2016.
   c. Proposed A&D Resolution: This committee should be continued as constituted under current charge. It is recommended that this committee be monitored for continued success and vitality, though a 2017 review is unnecessary.

10) Collection Systems Committee
    a. This committee is under the Collection Systems/Water Resource Council.
    b. This committee is an extremely healthy committee, with 66 members and successful annual specialty seminars, awards, and other engaging activities. It is an exemplary committee, and a great, nationally recognized reflection on NEWEA.
    c. Proposed A&D Resolution: This committee should continue as constituted under current charge.

11) CSO/Wet Weather Committee
a. This committee is under the Collection Systems/Water Resource Council.
b. Committee lists 40 members and remains very healthy, with an enthusiastic and dedicated chair. Some overlap with Stormwater, but stands alone well.
c. Proposed A&D Resolution: This committee should be continued as constituted under current charge.

12) Water Reuse Committee
   a. This committee is under the Collection Systems/Water Resource Council.
   b. This committee has about 24 members, with 15-20 active. Chair is engaged and dynamic. An issue arose with Program Committee, because “Hot Topics” session undermined Water Reuse abstract availability. Chair expressed a need for NEWEA to help more with encouraging member involvement.
   c. Proposed A&D Resolution: This committee should be continued as constituted under current charge. Issue with Hot Topics competition for committee abstracts should be broached with Program Committee. Engage the chair to obtain suggestions on encouraging member engagement.

13) Government Affairs Committee
   a. This committee is under the Outreach Council.
   b. This committee is healthy and vital; a long-active vice chair (bob Fischer of Vermont) is ready to take over this committee. The GAC is active nationally and supportive on the state level, effective, and progressing. Good projects are in planning stages, and fresh ideas are encouraged.
   c. Proposed A&D Resolution: This committee should be continued as constituted under current charge.

14) Humanitarian Assistance Committee
   a. This committee is under the Outreach Council.
   b. This committee is sustainable. It’s a reasonably healthy committee with good leadership and membership. The committee’s originally-named purpose (arranging donations to local charities with the object of expanding public recognition of NEWEA) never came to fruition due to concerns over 503C rules. Committee name could be changed to reflect its actual role.
   c. Proposed A&D Resolution: This committee should be continued as constituted under current charge. However, EC may want to consider changing the name of the committee to reflect its activity.

15) Safety Committee
   a. This committee is under the Outreach Council.
   b. This committee is healthy with active members.
   c. Proposed A&D Resolution: This committee should be continued as constituted under current charge.
Great Water Cities Summit 2017
Invest4Resilience
Marriott Marquis | New York City | May 15 – 16, 2017
If our nation is going to overcome the water infrastructure investment challenges we’re currently facing and will be grappling with into the future, we need to develop the solutions today. As the stewards of a system of nearly 1.5 million miles of water and sewer lines in America we must be experts on the financing tools available to maintain and improve the system. Upgrades to treatment facilities will require innovative and bold leadership, as well as significant funding resources. Ratepayers and the public must understand that actions must be taken before systemic problems become compounded and insurmountable.

The Great Water Cities Summit 2017 will build upon a reoccurring area of interest from past Summits - financial resilience. Summit attendees will gather and discuss with leaders from across the infrastructure financing world ways to meet the challenges of today and tomorrow to finance utilities via both conventional and unconventional approaches.

Hosted by:

[Logos of Water Environment Federation, Environmental Facilities Corporation, New York City, and NYWWEA]
### Program

**Monday, May 15, 2017**
6:30 - 8:30 PM  Reception

**Tuesday, May 16, 2017**
7:30 - 8:00 AM  Registration Opens
8:00 - 8:30 AM  Continental Breakfast
8:30 - 9:00 AM  Morning Keynote

**KEYNOTE SPEAKER:** New York Governor Andrew M. Cuomo (invited)

9:00 - 10:15 AM  Panel 1: Physical Resilience – Managing Risk
Great Water Cities are more resilient because of how they innovatively manage risk. Planning for physical resilience encompasses rethinking how investments are made in the upgrade and repairs of existing assets so as to build resilience, as well as envisioning their future investment needs, such as for operations and maintenance and ongoing adaptation to shocks and stresses. Infrastructure maintenance and upgrades require great resources, partnerships and expertise – Great Water Cities invest in innovation, research and entrepreneurship as tools for managing risk. Panelists will discuss how they have managed the risks to their physical assets and how they see and plan on addressing future risks.

**MODERATOR:** Robin A. Barnes, Executive Vice President & COO, Greater New Orleans, Inc.

10:15 - 10:30 AM  Break

10:30 - 11:45 AM  Panel 2: Financial Resilience – From Wall Street to Main Streets
Great Water Cities invest in financial resilience because it is the basis of a sustainable future. Wall Street and Main Street, partnering together, increases resilience and strengthens investments that support growing communities. In the United States and around the world, communities’ leaders, investors and stakeholders have combined forces to build resilient financial mechanisms and products that innovate and grow, making their future brighter and more secure. Speakers in this panel will explore how solid financial planning and investment together with innovative thinking can help Great Water Cities achieve their financial goals.

**MODERATOR:** Sabrina M. Ty, President & CEO, New York State Environmental Facilities Corporation

**PANELISTS:**
- Dean Fuleihan, Director, Office of Management and Budget, Board Member, Municipal Water Finance Authority, New York City
- Tim Williams, Managing Director, Public Power & Utilities, RBC Capital Markets
- Neil J. Flanagan Managing Director, Public Finance, Jefferies, LLC
- Thomas Liu, Managing Director, Water and Wastewater/SRF Group, Bank of America Merrill Lynch

12:00 - 12:30 PM  Lunch
12:30 - 1:00 PM  Lunch Keynote

**KEYNOTE SPEAKER:** Mr. Daniel A. Zarrilli, Chief Resilience Officer, New York City

1:00 - 1:15 PM  Break

1:15 - 2:15 PM  Panel 3: Workforce Resilience – Building the Team of the Future
Great Water Cities invest in workforce resilience by building the team of the future. Communities are investing in identifying what the team of the future will look like – comfortable with technology and innovation, adaptive, cross-trained, and engaged in their community. Resilient communities are investing in institutional elements that strengthen their workforce and plans for the team of the future, making sure they will address their needs. This panel will bring together leaders who are investing in a team of the future and workforce who will reflect their increasingly resilient investments.

**MODERATOR:** Michael J. Garland, P.E., Director of Environmental Services, Monroe County, NY

**PANELISTS:**
- Rudolph S. Chow, Director, Department of Public Works, City of Baltimore, MD
- Harlan L. Kelly, Jr., General Manager, San Francisco Public Utilities Commission

2:15 - 3:00 PM  Case Study and Discussion: Physical Resilience
This Case Study session will allow for a Great Water City leader to discuss their experience in addressing physical resilience and the risks involved in their investments and management decisions. This session will be highly interactive with the audience to allow for a dialogue with the presenter.

**PRESENTER:** Anthony Maracic, Director of Asset Management and Capital Projects, New York City Department of Environmental Protection

3:00 - 3:30 PM  Break

3:30 - 4:15 PM  Case Study and Discussion: Financial Resilience
This Case Study session will focus on how financial resilience can be increased by discussing new ideas, products, and/or how existing ideas and products may be utilized to address needs. This session will be highly interactive with the audience to allow for a dialogue with the presenter.

4:15 - 4:30 PM  Wrap-up Synopsis
4:30 PM  Conclude
REGISTRATION
To register, please visit http://www.wef.org/WaterSummit or contact Tangelia Williams 703-684-2441 | tawilliams@wef.org

SPONSORSHIP OPPORTUNITIES
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