



# NEWEA

## NEW ENGLAND WATER ENVIRONMENT ASSOCIATION EXECUTIVE COMMITTEE MEETING

### AGENDA - With All Committee Chairs

Wednesday, September 20, 2017, 9:30 AM

UNH - The 1925 Room, JS Elliott Alumni Center, 105 Main St, Durham, NH 03824

- I. **Call to Order, Establish of Quorum – Introductions and Welcome** – Jim Barsanti, President
- II. **Approval of the Agenda** – Jim Barsanti, President
- III. **Approval of the Minutes and Announcements of Notices** – Jim Barsanti, President
- IV. **Key Officers Report**
  - A. President – Jim Barsanti
  - B. President Elect – Janine Burke-Wells
  - C. Vice President – Ray Vermette
  - D. Past President – Ray Willis
  - E. WEF Delegates – Dan Bisson/Susan Sullivan/Fred McNeill
  - 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
    - ASA/State Director – Ray Vermette
    - Veterans Workforce Development – Dustin Price
    - Voluntary Certification TF – Tom Groves
  - B. Collection Systems and Water Resources Council – John Digiacommo, 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 Johnson
  - C. Communications Council – Jenn Lachmayr, Director
    - Journal – Joe Boccadoro
    - Newsletter – Ashley Dunn
    - Public Awareness – Kate Biedron/Meg Tabacsko
    - Website – Rob Musci
  - D. Management Review Council – Ray Willis, Past President
    - Assessment and Development – Charlie Tyler
    - Awards – Mike Wilson
    - Bylaws – Doug Miller
    - Com. Member Appreciation – Denise Descheneau
    - Nominating – Brad Moore
    - Sponsor – Dennis Vigliotte
  - E. Meeting Management Council – Elena Proakis Ellis, Director
    - Conference Arrangements – Ron Tiberi
    - Exhibits – Paul P. Casey
    - Program – Amy Anderson
    - Registration – Kerry Reed
  - F. Public Outreach Council – Jonathan Kunay, Director
    - Government Affairs – Bob Fischer
    - Humanitarian Assist. & Grants – Tim Vivian
    - Membership – Dave Archard
    - Public Education – Geri Ciardelli
    - Safety – Dave Aucoin
    - Scholarships – Uday Karra
    - Student Activities – Annalisa Onnis-Hayden
    - Water for People – Anastasia Rudenko
    - Young Professionals – Ben Stoddard



- G. Treatment, Systems Operations, and Management Council – Marylee Santoro, Director  
Asset Management – John Rogers  
Energy – Denise Breitenreicher  
Laboratory Practices – Jim Galasyn  
Microconstituents – Justin Irving  
Operations Challenge – Travis Peaslee  
Plant Operations – Tom Hazlett  
Residuals Management – Natalie Sierra  
Small Community – Dan Ottenheimer  
Utility Management – Brian Armet

**VI. Action Items**

- A. Action Item – Long Range Planning Report – Ray Willis, Past President  
B. Action Item – 2016 Planning Program – Jim Barsanti, President  
C. Action Item – 2018 Awards Nominations – Mike Wilson, Awards Chair  
D. Action Item – FY18 Proposed Budget – Priscilla Bloomfield, Finance Chair

**VII. Items for Discussion**

- A. Innovation - NEWEA's position in the Innovation Market Place – Janine Burke-Wells  
B. Water Champions Campaign – Kate Biedron, Public Awareness Chair  
C. Media Relations Position – Jenn Lachmayr, Communications Council  
D. NEWEA/NEWWA Partnership – Mike Wilson, Exploratory Committee Chair  
E. WEFMAX 2021 – New England Host – Mary Barry, NEWEA ED

**VIII. Information Items/Schedule of Events**

A. FY2017

- a. Report – Poo and Brew – CT MDC, **(June 3, 2017)** – Ben Stoddard  
b. Report – EPA NEWEA/NEWWA Effective Utility Management Specialty Conference **(June 27, 2017)** – Mary Barry  
c. Report – Joint NEWEA/NEWWA/NE APWA Watershed Mgmt. Conference – Utility Resiliency, UMass Lowell, MA **(July 12, 2017)** - Jennifer Johnson  
d. Report – Poo and Brew – South Portland, ME **(July 13, 2017)** – Ben Stoddard  
e. Report – Committee Member Appreciation Event, Kimball Farms, Westford, MA **(July 27, 2017)** - Denise Descheneau  
f. Report – Poo and Brew – GLSD, MA, **(August 17, 2017)** – Ben Stoddard  
g. Status – Small Community Conference, **(September 26, 2017)**, Marriott Downtown, Keene, NH – Dan Ottenheimer  
h. Status – Poo and Brew – Nashua, NH, **(Oct/Nov 2017)** – Ben Stoddard  
i. Status – WFP Fund Raiser – Softball Tournament, Cambridge **(TBD)** - Anastasia Rudenko  
j. Status – Industrial Wastewater - Industrial pretreatment processes and challenges at a local brewery **(FY2018)**, Red Hook Brewery, Newington, NH – Sarah White  
k. Status – WEFTEC Sunday Reception, **(October 1, 2017)** Soldier Field, Chicago, IL – Mary Barry

B. FY2018

- a. Status – Golf Benefit Fund Raiser **(October 16, 2017)**, New Bedford Country Club, MA – Ray Willis  
b. Status – North East Residuals & Biosolids Conference, Hilton Hotel, Burlington, VT **(October 25 – 27, 2017)** – Natalie Sierra  
c. Executive Committee Meeting w/Select Chairs, **(November 2017)**, TBD – Mary Barry  
d. Status – Annual Conference – Boston Marriott **(January 21-24, 2018)** – Elena Proakis Ellis  
e. Status – Joint Asset Management and Energy, 1.5 Day Seminar, Merrimack, NH **(April 11-12, 2018)** – John Rogers  
f. Status – National Water Week DC Fly-In – **(April 16 – 19, 2018)** – Bob Fischer  
g. Status – Safety Committee, Safety Impacts of Climate Change **(May 2018)** – Dave Aucoin  
h. Status – Stormwater Committee Specialty Conference with WEF – **(May 2018)** – Vinta Varghese, David Bedoya, Angela Blanchette  
i. Status – Spring Meeting – Gurney's Newport Hotel and Spa, Newport, RI **(June 3 – 6, 2018)**

C. FY2019

- a. Status – CSO/Wet Weather Conference, Portland, ME **(October 29-30, 2018)** – Ivonne Hall  
b. Status – Annual Conference – Boston Marriott **(January 27-30, 2019)** – Elena Proakis Ellis

**VIII. Adjournment**