



# NEWEA

## NEW ENGLAND WATER ENVIRONMENT ASSOCIATION EXECUTIVE COMMITTEE MEETING

### AGENDA - With Select Committee Chairs

Tuesday, November 7, 2017, 9:30 AM

Framingham DPW, 100 Western Avenue, Framingham, MA 01701

- 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 – Susan Sullivan/Fred McNeill/Matt Formica
  - 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
    - a. Innovation Task Force – Howard Carter
  - B. Management Review Council – Ray Willis, Past President
    - a. Assessment and Development – Charlie Tyler
    - b. Nominating – Brad Moore
  - C. Public Outreach Council – Jonathan Kunay, Director
    - a. Government Affairs – Bob Fischer
    - b. Young Professionals – Ben Stoddard
- VI. **Action Items**
  - A. Action Item – 2018 Nominations - Brad Moore, Nominating Committee
  - B. Action Item – FY17 Q3 Report - Priscilla Bloomfield, Treasurer
- VII. **Items for Discussion**
  - A. College Student Engagement – Jim Barsanti
  - B. Innovation - NEWEA's position in the Innovation Market Place – Howard Carter
  - C. NEWEA/NEWWA Partnership – Mike Wilson
  - D. WEFMAX 2021 – New England Host – Mary Barry
- VIII. **Information Items/Schedule of Events**
  - A. FY2017
    - a. Report – Small Community Conference, Marriott Downtown, Keene, NH **(September 26, 2017)** – Dan Ottenheimer
    - b. Report – YP Poo and Brew # 9 – Boston Deer Island and Mystic Brewery, MA, **(October 5, 2017)** – Justin Skelly
    - c. Report – WFP Fund Raiser – Softball Tournament, Cambridge **(October 14, 2017)** - Anastasia Rudenko
    - d. Report – WEFTEC Sunday Reception, **(October 1, 2017)** Soldier Field, Chicago, IL – Mary Barry
  - B. FY2018
    - a. Report – Golf Benefit Fund Raiser **(October 16, 2017)**, New Bedford Country Club, MA – Ray Willis
    - b. Report – North East Residuals & Biosolids Conference, Hilton Hotel, Burlington, VT **(October 25 – 27, 2017)** – Natalie Sierra
    - c. Report – YP Poo & Brew Networking Event, #10 NH - Hampton WRRF and Smutty Nose Brewing Co. **(November 2, 2017)** - Colin O'Brien and Amanda Ladd
    - d. Status – YP Poo & Brew Networking Event, #11 VT – Burlington VT Champlain Water District and Switchback Brewery. **(November 8, 2017)** – Chris Cox
    - e. Executive Committee Meeting All Chairs, **(January 21, 2018)**, Boston, MA – Mary Barry
    - f. Status – YP Summit - Boston Marriott – **(January 21, 2018)** – Ben Stoddard



- g. Status – Onboarding of New Chairs and Council Directors – Boston Marriott – **(January 21, 2018)** – Charlie Tyler and Marylee Santoro
- h. Status – Annual Conference – Boston Marriott - **(January 21-24, 2018)** – Elena Proakis Ellis
- i. Status – Plant Ops Committee - Specialty Conference, Boxford or Westford, MA - **(March 2018)** – Tom Hazlet
- j. Status – Industrial Wastewater Committee - Industrial pretreatment processes and challenges at a local brewery **(April 2018)**, Red Hook Brewery, Newington, NH – Sarah White
- k. Status – Joint Asset Management and Energy Committee, 1.5 Day Seminar, Merrimack, NH **(April 11-12, 2018)** – John Rogers
- l. Status – National Water Week DC Fly-In – **(April 16 – 19, 2018)** – Bob Fischer
- m. Status – Safety Committee, Safety Impacts of Climate Change **(May 2018)** – Dave Aucoin
- n. Status – Stormwater Committee Specialty Conference, Portsmouth Sheraton, NH – **(May 6-7, 2018)** – Vinta Varghese, David Bedoya, Angela Blanchette
- o. Status – Spring Meeting – Gurney's Newport Hotel and Spa, Newport, RI **(June 3 – 6, 2018)** - Elena Proakis Ellis
- p. Status – Public Ed Committee Teacher Training, TBD MA – **(August 2018)** – Gerri Ciardelli
- q. Status – Collection Systems Conference, TBD – **(September 2018)** – Peter Garvey

C. FY2019

- a. Status – North East Residuals & Biosolids Conference – TBD, **(October 2018)** – Natalie Sierra
- b. Status – CSO/Wet Weather Conference, Portland, ME **(October 29-30, 2018)** – Ivonne Hall
- c. Executive Committee Meeting All Chairs, **(January 27, 2019)**, Boston, MA – Mary Barry
- d. Status – YP Summit - Boston Marriott – **(January 27, 2019)** – Ben Stoddard
- e. Status – Onboarding of New Chairs and Council Directors – Boston Marriott – **(January 21, 2019)** – Charlie Tyler and Marylee Santoro
- f. Status – Annual Conference – Boston Marriott **(January 27-30, 2019)** – Elena Proakis Ellis
- g. Status – Spring Meeting – Wentworth by the Sea, New Castle, NH **(June 2 – 5, 2019)** - Elena Proakis Ellis

D. FY 2020

- a. Executive Committee Meeting All Chairs, **(January 26, 2020)**, Boston, MA – Mary Barry
- b. Status – Onboarding of New Chairs and Council Directors – Boston Marriott – **(January 26, 2020)** – Charlie Tyler and Marylee Santoro

**VIII. Adjournment**