



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA with All Committee Chairs
Sunday, June 3, 2018, 1:00 PM
Gurney's Newport Resort & Marina, 1 Goat Island, Newport, RI 02840**

- I. **Call to Order, Establishment of Quorum – Introductions and Welcome** – Janine Burke-Wells, President
- II. **Approval of the Agenda** – Janine Burke-Wells, President
- III. **Approval of the Minutes and Announcements of Notices** – Janine Burke-Wells, President
- IV. **Key Officers Report**
 - A. President – Janine Burke-Wells
 - B. President-Elect – Ray Vermette
 - C. Vice President – Jenn Lachmayr
 - D. Past President – Jim Barsanti
 - E. WEF Delegates – Susan Sullivan/Fred McNeill/Matt Formica/Susan Guswa
 - F. Treasurer – Priscilla Bloomfield
 - G. State Directors
 - Connecticut – Virgil Lloyd
 - Maine – Mac Richardson
 - Massachusetts – Justin deMello
 - New Hampshire – Sean Greig
 - Rhode Island – Scott Goodinson
 - Vermont – Chris Robinson
 - H. Executive Director – Mary Barry
- V. **Council Directors and Committee Reports**
 - A. Ad Hoc Committee Council – Jenn Lachmayr, Vice President
 - ASA/State Director – Jenn Lachmayr
 - Innovation TF – Howard Carter
 - 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 – Angela Blanchette
 - Sustainability – Courtney Eaton/Rob Montenegro
 - Water Reuse – Nick Ellis
 - Watershed Management – Jennifer Johnson
 - C. Communications Council – Meg Tabacsko, Director
 - Journal – Joe Boccadoro
 - Newsletter – Ashley Dunn
 - Public Awareness – Kate Biedron
 - Website – Rob Musci
 - D. Management Review Council – Jim Barsanti, Past President
 - Assessment and Development – Charlie Tyler
 - Awards – Mike Wilson
 - Bylaws – Phyllis Arnold Rand
 - Com. Member Appreciation – Denise Descheneau
 - Nominating – Matt Formica
 - 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 – Justin Skelly, Director
 - Government Affairs – Bob Fischer
 - Humanitarian Assist. & Grants – Tim Vivian
 - Membership – Dave Archard
 - Public Education – Geri Ciardelli/Lenny Young
 - Safety – Dave Wright
 - Scholarships – Uday Karra
 - Student Activities – Nick Tooker
 - Water for People – Renie Jesanis
 - Young Professionals – Ben Stoddard

- G. Treatment, Systems Operations, and Management Council – Marylee Santoro, Director
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| Asset Management – John Rogers | Plant Operations – Tom Hazlett |
| Energy – Denise Breitenicher | Residuals Management – Natalie Sierra |
| Laboratory Practices – Jim Galasyn | Small Community – Kurt Mailman |
| Microconstituents – Rachel Watson | Utility Management – Gary Zrelak |
| Operations Challenge – Travis Peaslee | |

VI. Discussion/Action

- A. Draft FY17 Audit, Pricilla Bloomfield, Treasurer/Finance Committee Chair
- B. NEWEA/NEWIN Partnership – Howard Carter, Innovation Task Force Leader
- C. NEWEA Executive Office Staffing Plan – Janine Burke-Wells, President and Mary Barry, Executive Director
 - a. Office Administrator – Replacement Position
 - b. Communications PR - New RTH

VIII. Information Items/Schedule of Events – See Calendar of Events

VIII. Adjournment