



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
DRAFT AGENDA with All Committee Chairs
Thursday, September 13, 2018, 9:30 AM
Warwick Sewer Authority, 125 Arthur W. Devine Blvd., Warwick, RI 02886**

- 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
 - 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
 - Asset Management – John Rogers
 - Energy – Denise Breitenreicher
 - Laboratory Practices – Jim Galasyn
 - Microconstituents – Rachel Watson
 - Operations Challenge – Travis Peaslee
 - Plant Operations – Tom Hazlett
 - Residuals Management – Natalie Sierra
 - Small Community – Kurt Mailman
 - Utility Management – Gary Zrelak

VI. Discussion/Action

- A. College and University Outreach Task Force – Committee Charge – Jim Barsanti, Past President
- B. NEWEA/NEWIN Partnership – Howard Carter, Innovation Task Force Leader
- C. Action Item – 2019 Proposed Awards Nominations – Mike Wilson, Awards Chair
- D. Action Item – 2019 Proposed CT State Director Nomination – Matt Formica, Nominating Chair
- E. Action Item – 2019 Proposed Nominations Slate – Matt Formica, Nominating Chair
- F. Action Item – FY18 Q3 Report – Priscilla Bloomfield, Finance Chair
- G. Action Item – FY19 Proposed Budget – Priscilla Bloomfield, Finance Chair

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

VIII. Adjournment



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Minutes
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, called meeting to order at 1:05 PM. It was established that a quorum was present. The following were in attendance: Amy Anderson, David Archard, Linda Austin, Mary Barry, Priscilla Bloomfield, Joe Boccadoro, Janine Burke-Wells, Howard Carter, Paul Casey, Denise Descheneau, John Digiacommo, Nick Ellis, Robert Fischer, Jim Galasyn, Peter Garvey, Scott Goodinson, Sara Greenberg, Sean Greig, Susan Guswa, Tom Hazlett, Jennifer Lachmayr, Virgil Lloyd, Fred McNeill, Travis Peaslee, Elena Proakis Ellis, Phyllis Arnold Rand, Mac Richardson, Marylee Santoro, Ben Stoddard, Meg Tabacsko, Charles Tyler, Ray Vermette, Rachel Watson, Mike Wilson, David Wright, Lenny Young, Gary Zrelak
- II. **Approval of the Agenda** – A motion was made by Mr. Wilson and seconded by Mr. McNeill to approve the agenda. **MOTION CARRIED**
- III. **Approval of the Minutes and Announcements of Notices** – A motion was made by Mr. Wright and seconded by Ms. Bloomfield to approve the minutes of the April 4, 2018 Executive Committee Meeting. **MOTION CARRIED**
- IV. **Key Officers Report**
- A. President – Janine Burke-Wells. Present. Report submitted. Ms. Burke-Wells reports that she had been working with Amy Anderson on securing speakers for Session 1 of the Spring Meeting and also on the YP Community Service Project.
 - B. President-Elect – Ray Vermette. Present. Report submitted. Mr. Vermette reports that he has been working with the Ops Challenge teams in preparation for their event during the Spring Meeting.
 - C. Vice President – Jenn Lachmayr. Present. Report submitted. Ms. Lachmayr reports that she has been coordinating the meeting with the ASA and State Directors on Tuesday at 2:00.
 - D. Past President – Jim Barsanti – Not present. Report submitted.
 - E. WEF Delegates – Susan Sullivan/Fred McNeill/Matt Formica/Susan Guswa. Report submitted. Mr. McNeill reported that the WEF Delegates attended four of the WEFMAX meetings this spring. Topics shared included: YP Poo & Brew events, veterans' development, and innovation technology. The video from the 2018 Annual Conference was also shared and was well received.
 - F. Treasurer – Priscilla Bloomfield. Present. Report Submitted. Ms. Bloomfield deferred to Item VI.A. on the agenda.
 - G. State Directors:
 - Connecticut* – Virgil Lloyd. Present. Report submitted. Mr. Lloyd reports that the Connecticut Legislature passed a statute creating a continuing education requirement for operators' certification, which will be self-regulating. He also reports that Ray Weaver has become the new President of the CWPAA.
 - Maine* – Mac Richardson. Present. No report submitted. Mr. Richardson reports on upcoming events to be held in Maine for the remainder of the year, including the Fall convention, which will be in September in Sunday River.
 - Massachusetts* – Justin deMello. Present. Report submitted. Mr. deMello reports that the next MWPCA quarterly meeting will be held on June 13 in Holyoke, the golf tournament on June 19 and the fall tradeshow on September 12. They are still looking for a new Executive Director.
 - New Hampshire* – Sean Greig. Present. Report submitted. Mr. Greig reports that NHWPCA had a booth at the Wild NH Day on April 21 and raffled off a fishing pole to children every half hour. The event was a huge success, with attendance in the thousands. There was also a poster contest held during Clean Water Week. Attendees got to meet with the Governor. There were 67 children in attendance. Scholarships were awarded to three students – two incoming freshmen and one current student. Mr. Greig also reported on various upcoming events.
 - Rhode Island* – Scott Goodinson. Present. Report submitted. Mr. Goodinson reports that Rhode Island is not the only New England state not requiring operators to maintain certification with continuing education credits. He asked Mr. Lloyd for a copy of the bill submitted to the CT Legislative for future reference. The Golf tournament on June 25 is sold out.
 - Vermont* – Chris Robinson. Present. Report submitted. Mr. Robinson reports that GMWEA held a Meet & Greet with the Vermont legislature. He also reported on various upcoming events. There has been some concern lately due to the fact that many water-related bills have not been signed by the Governor.
 - H. Executive Director – Mary Barry. Ms. Barry defers to Items for Discussion/Action Items.
- V. **Council Directors and Committee Reports**
- A. Ad Hoc Committee Council – Jenn Lachmayr, Vice President. Present. Report submitted.
 - ASA/State Director – Jenn Lachmayr

- Innovation TF – Howard Carter. Present. Report submitted. Mr. Carter reports that there have been 76 responses to the Innovation Survey. Discussion follows regarding the results. He also mentions that he has been working with WE&RF to decide whether to have Innovation Pavilion at AC19. Discussions have also been ongoing with NEWIN. UNH has requested help with their involvement in the Long Island Futures Fund.
- Veterans Workforce Development – Dustin Price. Not present. No report submitted. It is reported that *Treatment Plant Operator* magazine has an article about the work Dustin has been doing with this committee.
- Voluntary Certification TF – Tom Groves. Not present. Report submitted.
- B. Collection Systems and Water Resources Council – John Digiaco, Director. Present. Report submitted.
- Collection Systems – Peter Garvey. Present. Report submitted. Mr. Garvey reports that the Collection Systems Specialty Conference has been scheduled for September 10 in Boxboro, MA. They received 25 abstracts and the subcommittee is finalizing the program now. He also reports that the FOG subcommittee is working on a white paper and they will participate in the MHOA conference in October. The Private Inflow subcommittee is working on the first draft of a white paper, and Charlie Tripp is leading the effort to review the award nominations.
- CS Certification – Greg Kidd. Not present. No report submitted.
- CSO/Wet Weather Issues – Ivonne Hall. Not present. Report submitted. John reports they have been working on the specialty conference in October.
- Industrial Wastewater – Sarah White. Not present. Report submitted. Mr. Digiaco reports that the committee's specialty conference is coming up in Portsmouth, NH.
- Stormwater – Angela Blanchette. Not present. Report submitted. Mr. Digiaco reports that there were 146 attendees at May Stormwater conference.
- Sustainability – Courtney Eaton/Rob Montenegro. Not present. Report submitted. Mr. Digiaco reports that they are continuing to work on revitalizing the committee.
- Water Reuse – Nick Ellis. Present. No report submitted. Mr. Ellis reports that they are putting together a specialty conference to be held in August at UConn – the biggest water reuse facility in New England.
- Watershed Management – Jennifer Johnson. Not present. Report submitted. Vice Chair Sara Greenberg reports that the committee is working on a home brewing competition, which may be held early next year. They are also working on a webinar series in each state and searching for representative from each state. Discussion follows regarding possible locations and water sources for the home brewing competition.
- C. Communications Council – Meg Tabacsko, Director. Present. Report submitted
- Journal – Joe Boccadoro. Present. Report submitted. Mr. Boccadoro reports that the current Vice Chair has relocated to Texas so they are looking for a new Vice Chair. The summer issue should be out by the end of the month. The fall issue will focus on public works/municipal/agencies and they are looking for articles. The winter issue focus will be YPs.
- Newsletter – Ashley Dunn. Not present. No report submitted. Ms. Tabacsko reports that Ms. Dunn returned her committee survey with many suggestions for the future of the committee
- Public Awareness – Kate Biedron. Not present. No report submitted. Ms. Tabacsko reports that Denise Descheneau has agreed to be the new Vice Chair.
- Website – Rob Musci. Present. No report submitted. Mr. Musci reports that the committee is working to revamp the website.
- D. Management Review Council – Jim Barsanti, Past President
- Assessment and Development – Charlie Tyler. Present. Report submitted. Mr. Tyler recites the list of committees that will be surveyed and asks that surveys be returned by July 13.
- Awards – Mike Wilson. Present. No report submitted. Mr. Wilson reports that there will be an Awards Committee meeting on Monday and that there are still a few outstanding nominations.
- Bylaws – Phyllis Arnold Rand. Present. Report submitted. Ms. Rand reports that Mike Bonomo has agreed to be the Vice Chair. She also reports that she was asked by the Innovation Technology Task Force whether NEWEA could absorb NEWIN and what the bylaws state regarding such an undertaking. Ms. Rand defers to Items for Discussion for further clarification. The Bylaws Committee will have a conference call to discuss further.
- Committee Member Appreciation – Denise Descheneau. Present. Report submitted. The CMAE will be Thursday, July 26 at Kimball Farms. John Bobrek has agreed to be Vice Chair.
- Nominating – Matt Formica. Not Present. No Report submitted. Ms. Tabacsko reports that the committee has held a meeting and is asking for nominations.
- Sponsor – Dennis Vigliotte. Not present. No report submitted. Ms. Barry reports that close to 70 people are registered for the Spring Golf Tournament and that Dennis has worked with Travis Peaslee to move the Ops Challenge schedule so that teams could play golf. The committee is also working on restructuring the Annual Sponsorship form.
- E. Meeting Management Council – Elena Proakis Ellis, Director. Present. Report submitted.
- Conference Arrangements – Ron Tiberi. Not present. No report submitted.
- Exhibits – Paul P. Casey. Present. No report submitted. Mr. Casey reports that the committee is planning to meet to discuss improvements for the Annual Conference.

Program – Amy Anderson. Present. No report submitted. Ms. Anderson reports that she has been working on putting together the program for this Spring Meeting, with many of the sessions focused on Rhode Island. The Call for Abstracts has gone out for the Annual Conference.

Registration – Kerry Reed. Not present. No report submitted. Ms. Proakis Ellis reports that there are 215 registrants for the Spring Meeting.

- F. Public Outreach Council – Justin Skelly, Director. Not present. No report submitted
- Government Affairs – Bob Fischer. Present. Report submitted. Mr. Fischer reports that he went to Washington, DC for Clean Water Week and participated in the Congressional Briefing. He worked to develop talking points with NEWWA.
- Humanitarian Assist. & Grants – Tim Vivian. Not present. No report submitted. Ms. Barry reports that the request for applications should be going out soon.
- Membership – Dave Archard. Present. No report submitted. Mr. Archard reports that Peter Frick is the new Vice Chair. The committee will need to vet the Regulator Membership rate category and will also be discussing a similar rate category with Public Officials. They are looking for new members.
- Public Education – Geri Ciardelli/Lenny Young. Mr. Young present. Report submitted. Mr. Young reports that the PEC session will be held Monday morning and that there is a Teacher Training Workshop on August 14 at Deer Island.
- Safety – Dave Wright. Present. Report submitted. Mr. Wright reports that emails were sent out to State Directors soliciting award nominations.
- Scholarships – Uday Karra. Not present. No report submitted.
- Student Activities – Nick Tooker. Not present. No report submitted. Mr. Stoddard reports that Nick participated in the Student Design Competition.
- Water for People – Renie Jesanis. Not present. No report submitted. Ms. Barry reports that the committee is considering changing the gala theme.
- Young Professionals – Ben Stoddard. Present. Report submitted. Mr. Stoddard reports that the first annual community service project was held on Saturday; there were 45-50 people participating, including many from the community. They installed a rain garden. He also reports that there will be a Poo & Brew coming up in New Haven on June 9; Portland, June 21; and the NEWWA Red Sox game on June 28. The committee has matched up mentees with mentors for the mentoring program and are currently working on planning for the 2019 YP Summit. Mr. Stoddard will participate in a WEF call regarding last year's YP Summit featuring Erin Mosley and Tom Kunetz. In the future, the committee would like to send someone to the WEF YP Summit, possibly the YP Award winner.
- G. Treatment, Systems Operations, and Management Council – Marylee Santoro, Director. Present. No report submitted.
- Asset Management – John Rogers. Not present. Report submitted. Ms. Santoro reports that the committee recently held a specialty conference in conjunction with Energy. There were 61 attendees; main complaint was that speakers did not use microphones.
- Energy – Denise Breiteneicher. Not present. Report submitted.
- Laboratory Practices – Jim Galasyn. Present. Report submitted. Mr. Galasyn reports that the Lab Analyst Exam Subcommittee meeting will be held on Monday to revamp the Lab exam; Walter Palm will lead the effort.
- Microconstituents – Rachel Watson. Present. Report submitted. Ms. Watson reports that the committee is co-sponsoring the Residuals Specialty Seminar with the Residuals Committee.
- Operations Challenge – Travis Peaslee. Present. Report submitted. Ms. Peaslee thanks Mr. Vermette for sponsoring the Ops Challenge Training Day at the Dover WWTF.
- Plant Operations – Tom Hazlett. Present. Report submitted. Mr. Hazlett reports that the committee is working on a Plant Operations Seminar next spring.
- Residuals Management – Natalie Sierra. Not present. Report submitted. Ms. Barry reports that the committee is working on finding a location and date for their upcoming conference.
- Small Community – Kurt Mailman. Not present. Report submitted. Ms. Santoro reports that the committee is looking at the possibility of having a specialty conference in late October/early November in RI.
- Utility Management – Gary Zrelak. Present. Report submitted. Mr. Zrelak reports that the committee receive two applications for the Utility Management Award, and that Art Simonian has agreed to be the new Vice Chair.

VI. Discussion/Action

- A. Draft FY17 Audit, Priscilla Bloomfield, Treasurer/Finance Committee Chair. Ms. Bloomfield reports that the Finance Committee had a meeting in April. Topics for discussion included exploring grant writing; credit card fees – \$25K/year spent; Communications Position funding; Merrill Lynch report; and time reporting for NEWEA staff. The Budgets will be worked on this summer. Ms. Bloomfield presented the Action Item to approve the FY2017 Financial Audit. A motion is made by Mr. Richardson and seconded by Mr. Lloyd to approve the FY2017 Financial Audit. Discussion follows. Ms. Bloomfield presents the following highlights of the audit – income up, expenses down with an increase in net assets of \$106,283. Clarification is made of changes in reporting terms. **MOTION CARRIED**
- B. NEWEA/NEWIN Partnership – Howard Carter, Innovation Task Force Leader. Mr. Carter explains NEWIN and their mission. Discussion follows as to whether NEWIN would integrate well into NEWEA. The first step would be to provide

administrative support and further (investigate the?) possibility of integrating into NEWEA. The Bylaws Committee will look into whether NEWEA can absorb another organization.

- C. NEWEA Executive Office Staffing Plan – Janine Burke-Wells, President and Mary Barry, Executive Director. The remainder of minutes reported by Ms. Burke-Wells: Mary Barry made a presentation about the need for a full time Communications/Public Relations staff person (reporting to the Executive Director). She provided information about changes in the NEWEA budget and increases in activities over the last 23 years with no increase in staffing levels. Mary shared details on the role, responsibilities, and vision for the Communications/Public Relations position and the possible schedule for bringing someone on Board later in the year. The presentation also included the history of discussions on the topic from past Executive Committee Meetings over the last two years. She reviewed the proposal for funding the salary and benefits for this position, which would initially be funded utilizing some money from the savings account (\$150,000). It was expected this position would be supported by the Operating budget before the initial funding runs out (FY2020). The Treasurer explained that she had reviewed the best source to fund the new position in the short term with NEWEA's financial advisors (Merrill Lynch). Mary Barry also explained the Communications/Public Relations position would be responsible for bringing in new members, partners, sponsors and donors and possibly work on grants.

There were a lot of questions and discussion from the Committee. A draft position description was distributed. There was general agreement on the need for a full time Communications/Public Relations position, but major concerns were expressed regarding the proposed funding method.

After discussion, Jennifer Lachmayr made a motion to determine if the Executive Committee was interested in having the Communications/Public Relations position moved to a vote. The motion was seconded by Scott Goodinson and John Digiacomio. This vote was approved. Then there was additional discussion. After the follow-on discussion, Jennifer Lachmayr made a motion to approve the new Communications/Public Relations position. This motion was seconded by Ray Vermette. The Senior Management Team, with the exception of the Past President, were all supportive of drawing from the savings account in order to get this position approved as soon as possible. Some meeting participants felt the request was coming from a vacuum and had not been properly communicated with the rest of the Executive Committee. A written long-term funding plan was requested of the Finance Committee.

President Burke-Wells returned to the original action item motion to approve the new position and called for a vote. The motion passed 12 to 3.

VIII. Information Items/Schedule of Events – President Burke-Wells referred everyone to the calendar of events.

VIII. Adjournment - President Burke-Wells called for a motion to adjourn. The motion was made by Ray Vermette, seconded by Jenn Lachmayr and unanimously approved.

Meeting adjourned at approximately 5 PM.

Subject: Committee/Officer Report Submission

Date: Monday, September 10, 2018 at 1:01:52 PM Eastern Daylight Time

From: Janine Burke-Wells

To: laustin@newea.org

Category: Innovation Task Force, SMT, Exploratory Committee

Executive Committee Meeting Date

September

Name of Committee or Office

President

Activities/Decisions Since Last Executive Meeting

On July 24th, I participated in a day-long meeting on the Innovation Task Force the possible integration of NEWIN with/into NEWEA.

On August 10th, I attended and made opening remarks at NEWEA's Water Reuse Conference held at UConn.

On August 14th, I attended and made opening remarks at the NEWEA Teacher Training event held at Deer Island treatment facility.

On September 7th, I attended the Rhode Island (NWPCA) annual trade show.

Meetings/Conference Calls Held

Led monthly senior management team conference calls on June 13, July 12, August 3, and September 7.

I participated in the Veterans Workforce Committee conference call on August 17th.

General Comments

"Pollution is nothing but the resources we are not harvesting. We allow them to disperse because we have been ignorant of their value." Buckminster Fuller

Report Submitted by

Janine Burke-Wells

Submitter's Email

Janine.Burke-Wells@warwickri.com

Date Submitted

09/10/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 8:51:52 AM Eastern Daylight Time

From: Ray Vermette

To: laustin@newea.org

Category: SMT, Executive Committee, Council Directors, Exploratory Committee, Innovation Task Force, Finance Committee, Management Review Committee

Executive Committee Meeting Date

November

Name of Committee or Office

President Elect

Activities/Decisions Since Last Executive Meeting

I participated or attended the following:

5-21-18 Management Review call.

5-24-18 GMWEA Spring to represent awards.

6-3/6-6-2018 NEWEA Spring Conference in RI.

Monthly SMT calls.

6-25-18 Opening remarks at the Industrial Wastewater Specialty Conference in Portsmouth, NH.

6-22-18 NHWPCA Summer Outing in Gilford, NH.

6-22-18 NEWEA/NEWIN call.

7-17-18 Finance Committee meeting at the NEWEA office.

7-23-18 NACWA Region 1 Forum and WERF meeting in Boston.

7-24-18 NEWEA/NEWIN meeting in Boston.

8-1-18 Innovation Technology monthly call.

8-2-18 NHWPCA Golf Tournament.

8-17-18 Veterans Workforce call.

9-5-18 Innovation Technology monthly call.

General Comments

I will be attending the MEWEA Fall Conference 9-19/20-18 at Sunday River and WEFTEC 9-30/10-4-18in NOLA

Report Submitted by

Ray Vermette

Submitter's Email

sonnyvermette@yahoo.com

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Monday, August 20, 2018 at 10:00:59 AM Eastern Daylight Time

From: Jim Barsanti

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Past President

Activities/Decisions Since Last Executive Meeting

My recent activities have included working with the Senior Management Team on NEWEA business and various initiatives, chairing the Management Review Committee, and participating on the Nominating and Finance Committees.

Meetings/Conference Calls Held

I have participated in conference calls with the SMT, Nominating Committee, and Finance Committee. I attended a meeting in late July with representatives from the NEWEA Innovation Task Force and NEWIN to continue to explore partnering opportunities, and the Committee Member Appreciation event at Kimball Farms.

Action Plan Committee/Officer Assignments

Ongoing work with the Nominating Committee to develop our slate of officer nominations for 2019.

Committee Member School Outreach Activities

Continuing to develop a draft charge for our College and University Outreach Task Force, and I am recruiting additional NEWEA members to serve with me.

General Comments

You are here and warm, but I could look away and you'd be gone. Cause we live in a time when meaning falls in splinters from our lives. And that's why I've traveled far, cause I come so together where you are.

Report Submitted by

Jim Barsanti

Submitter's Email

jrb@framinghamma.gov

Date Submitted

08/20/2018

Subject: Committee/Officer Report Submission

Date: Monday, August 13, 2018 at 11:59:51 AM Eastern Daylight Time

From: Priscilla Bloomfield

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Treasurer

Activities/Decisions Since Last Executive Meeting

Developed FY 2019 budget.

Meetings/Conference Calls Held

Participated in SMT calls, Sustainability Committee and Watershed Committee calls. Held numerous Finance Committee meetings.

Action Plan Committee/Officer Assignments

Present FY2019 budget for approval at Sept ECM.

Report Submitted by

Priscilla Bloomfield

Submitter's Email

cilbloomfield@gmail.com

Date Submitted

08/13/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 3:20:13 PM Eastern Daylight Time

From: Virgil Lloyd

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

CT State Director

Activities/Decisions Since Last Executive Meeting

Coordinated with Rhode Island (Scott Goodinson) for Operator Exchange.
Worked with CWPAA Board of Directors for development of 2018/2019 program.

Meetings/Conference Calls Held

Met with CT Advisory Committee (CAC) and CTDEEP to kick-start new Operator Continuing Education Program.
Coordinating with NEIWPC and CAWPCA.

Action Plan Committee/Officer Assignments

The 5th running of the Manager's Leadership Program begins September 26, and runs for one day/month for the next 10 months. This has been a great success story, and kudos to Art Enderle of East Windsor and Kevin Schlatz of Enfield for their dedication and time in making this such a valuable experience for all of the students, both past and present.

Committee Member School Outreach Activities

Coordinated for future state director candidates with ASA leadership. Have made a concerted effort to get more involvement of operators in the Fairfield County part of CT, which represents significant percentage of our certified operators.

General Comments

Upcoming events include:
CWPAA Fishing Trip, Groton, September 14.
CAWPCA Fall Workshop, Plantsville, October 26.
Manager's Forum, MDC Training Center, November 15.

Report Submitted by

Virgil Lloyd

Submitter's Email

vlloyd@fando.com

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Monday, September 10, 2018 at 1:34:13 PM Eastern Daylight Time

From: Scott Goodinson

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

RI State Director

Activities/Decisions Since Last Executive Meeting

June 3-6 NEWEA Spring Meeting. Gurney's Newport Resort & Marina Goat Island Newport, RI

June 23- Narragansett Water Pollution Control Association (NWPCA) Pawtucket Red Sox Event. McCoy Stadium, Pawtucket RI. 47 attendees enjoyed a wonderful cook-out before the game. After the game everyone enjoyed one of the best fireworks display in the state!

June 25- NWPCA Annual Golf Tournament. Potowomut Country Club. Sold out (144 golfers!) again this year

Meetings/Conference Calls Held

Monthly RI-NWPCA board meetings.

Annual Chowder Cook-off/Meeting on the Beach - August 21

On September 7, NWPCA awarded 5 college-bound students a total of \$2500 in scholarship money at the NWPCA 2018 Annual Tradeshow & Clambake. The event was a huge hit and 200 lobsters, steaks, and chicken dinners were served along with clam cakes, chowder, and all the fixings'. Also, at the annual Tradeshow / Clambake, the RI Department of Environmental Management (RIDEM) Wastewater Leadership Boot camp Program sponsored by RIDEM, NWPCA, Narragansett Bay Commission (NBC), and NEIWPC graduated another 19 future wastewater leaders from their 6th graduating class. Congrats to you all!

Action Plan Committee/Officer Assignments

Operation Challenge fundraising – ongoing. The RI team has raised over \$13,000 for their upcoming 2018/2019 expenses. They appreciate all the loyal fans and vendors. Best of Luck in NOLA!

NWPCA Training Committee has several trainings scheduled for the up-coming months including PACP / MACP and Blueprint Reading classes. See the website for more details.

Committee Member School Outreach Activities

June 11 - I recently attended a meeting at the Westerly Education Center (WEC) to investigate the probability of our wastewater industry (NWPCA) partnering with the WEC. The WEC is a public-private collaboration designed to bring together higher education, business, industry, and community partners to provide high-quality educational programs to meet projected workforce growth in the region. With me at the meeting was - Jeffrey Ceasrine, P.E. Town of Narragansett, Peter Eldridge, Superintendent-Narragansett, Janine Burke-Wells, NEWEA President – WSA Executive Director, Glenn Wilcox, Workforce Development Project Coordinator - WEC and Amy Grzybowski, Executive Director - WEC.

General Comments

The NWPCA hosted the CT ASA this year. This year's exchange person was Evan Klotzer, an operator from the Stafford, CT WPCF.

The itinerary was as follows-

Wednesday, September 5th: tours of WWTFs in South County (usually Narragansett (oxidation ditch and an absolutely gorgeous location), South Kingstown, and Westerly (IFAS system)). Lunch and dinner with Board members.

Thursday, September 6th: Tours of WWTFs in the West Bay area, including Warwick (BNR), West Warwick (BAF), and Cranston (sludge incinerator). Lunch and dinner with Board members.

Friday, September 7th: early morning tour of Narragansett Bay Commission's Field's Point facility which recently installed 3 wind turbines to cut their energy costs along with major upgrades for nutrient removal plus the Combined Sewer Overflow tunnel (RI's version of The Big Dig). Then off to our annual Trade Show/Clam Bake in Smithfield which runs from 9 AM to about 2 PM.

I spoke with Evan at the Tradeshow before he left to travel home, he said he had a great time and learned a lot while visiting us.

For more information about upcoming events, to download a scholarship application, or membership information visit www.rinwpca.org

Report Submitted by

Scott Goodinson

Submitter's Email

Scott.c.goodinson@warwickri.com

Date Submitted

09/10/2018

Subject: Committee/Officer Report Submission

Date: Monday, September 10, 2018 at 1:09:33 PM Eastern Daylight Time

From: Justin deMello

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Massachusetts State Director Report

Activities/Decisions Since Last Executive Meeting

The search continues for our next executive director has been completed. We are thrilled to announce that Micky Nowak will be taking the reigns of the association following the Board of Director approval at our June meeting. Micky brings 40 years of wastewater treatment plant experience to the position. Micky will be retiring from Suez Water and Environmental Services in October to take the position as the MWPCA executive director. Micky was heavily involved in the association for a number of years and most recently served as the project manager of the Springfield, MA WWTF.

Meetings/Conference Calls Held

Summer Meeting – MWPCA hosted the summer meeting on June 13, 2018 at the Log Cabin in Holyoke, MA. The meeting was technically focused with presentations from Spray-Roq coatings and structural liners, Crane Pumps for wipes and solids management, Abel Sludge severe duty pumps and Clearas Water Recovery on their Advanced Biological Nutrient Recovery (ABNR) process. In all, the event was well attended with 65 members partaking in the technical sessions and always delicious catered lunch and networking.

Golf Outing – On June 19th, MWPCA hosted their Annual Golf Tournament at Shaker Hills in Harvard, MA. The smell of fresh cut grass, the buzz of golf carts, the “Pings” off the tee and the echoes of other four-letter “F-words”... (FORE!) could be heard throughout the day. The venue is spectacular and the turnout was good. We have already renewed for next year so sign up early!

Action Plan Committee/Officer Assignments

The operator exchange is on schedule for September 10-13th. MWPCA is looking forward to touring around Jeremy Court from Biddeford, ME. The event will conclude with our fall tradeshow at the scenic Mt. Wachusett resort.

Continue to promote and Water Warriors initiative.

MWPCA to solicit volunteers for new committee focused on Operators Challenge.

Committee Member School Outreach Activities

Management Training - NEIWPC, MassDEP, and the MWPCA is taking applicants for their 2019 Massachusetts Wastewater Management Training Program that will begin in early 2019. Last year’s program had 28 registrants from facilities all over Massachusetts. 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.

Water Warriors Initiative – Spearheaded by our steering committee led by Jeremiah Murphy, Ben Smith, and Justin deMello has already reached out to local Veterans Affairs Committee and plans to attend one of their upcoming events to promote Water Jobs in Massachusetts.

Report Submitted by

Justin deMello

Submitter's Email

jdemello@woodardcurran.com

Date Submitted

09/10/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, September 12, 2018 at 9:44:52 AM Eastern Daylight Time

From: Howard Carter

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Innovation Task Force

Activities/Decisions Since Last Executive Meeting

Meet with NEWIN in Boston on July 24th to further the discussion of a potential merger between the 2 organizations. An action plan was developed and distributed among the group.

Met with WE&RF , NEWIN, and WEF on July 23rd about assisting at the Innovation Pavilion at the 2018 AC

General Comments

lacking a financial review of NEWIN's P&L statements for the last 3 years, at this time, it has been decided to best postpone any further action until those statements are available.

The Innovation Pavilion is starting to take shape. WE&RF, Mass CEC and EPA have all tentatively agreed to participate in the event. This will be a Tuesday only event held in the atrium.

The plan is to have those 3 groups and possibly more staff booths and provide input and guidance to the innovators. An addition 8 booths will be designated for Innovation companies.

We are also exploring the possibility of breakout sessions.

it is hoped that all members of the EC will hope promote the event and act as ambassadors.

Report Submitted by

Howard Carter

Submitter's Email

hcarter@sacomaine.org

Date Submitted

09/12/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 8:03:52 AM Eastern Daylight Time

From: John Digiacomio

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Collection Systems & Water Resource Council

Activities/Decisions Since Last Executive Meeting

I've been working with my committee chairs on helping them with the planning of their specialty conferences as well as preparing for the Annual Conference.

Worked with the three committees that were being reviewed this year by A&D Committee to get their reviews in.

Meetings/Conference Calls Held

Have participated in conference calls and email chains in regards to planning for the Annual Conference and Specialty Conferences.

Action Plan Committee/Officer Assignments

Will be having a Conference Call after the September Executive Committee meeting to discuss Action items discussed at the EC Meeting with the chairs and to also work on fostering collaboration between committees within my Council.

Committee Member School Outreach Activities

N/A

General Comments

This has been a busy summer but our Council has been doing great work. We've had a couple Specialty Conferences that were very successful. Great job to all my chairs for their hard work!

Report Submitted by

John Digiacomio

Submitter's Email

jdigiacomio@natickma.org

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 4:21:19 PM Eastern Daylight Time

From: Peter Garvey

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Collection Systems

Activities/Decisions Since Last Executive Meeting

CSC hosted its bi annual specialty conference yesterday September 10th. A great success, the conference had 130 attendees with great presentations and multiple sponsors. Jennifer Lachmayr opened the conference and Jim Courchaine was keynote speaker.

CSC worked diligently to review almost 50 abstracts submitted to the 2019 Annual Conference. A program of 4 technical sessions was proposed to the Program Committee in late August. Currently waiting on feedback from program committee.

Report Submitted by

Peter Garvey

Submitter's Email

pgarvey@dewberry.com

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 11:34:36 AM Eastern Daylight Time

From: Gregory Kidd

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Collection Systems Certification Committee

Activities/Decisions Since Last Executive Meeting

The Collection System Exam sub-committee, Ken Conaty, Robert Kerry, Mary Jane Mieir, & Greg Kidd, met in July and update the Grade 3 exam to multiple choice. We also update a few questions on the Grade 2 & 4 exams.

Meetings/Conference Calls Held

The Collection System Exam sub-committee, met on July 26 @ NH DES, Concord, NH.

Report Submitted by

Gregory Kidd

Submitter's Email

gkidd@gwi.net

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, August 29, 2018 at 9:04:46 AM Eastern Daylight Time

From: Ivonne Hall

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

CSO/Wet Weather Issues

Activities/Decisions Since Last Executive Meeting

Finalizing planning for October conference:

-Confirmed Mohammed Billah from EPA Headquarters as keynote speaker. Emailed Janice and gave her contact info to Mo so they could coordinate.

-Finalizing site tour plan with City of Portland, ME. Committee really likes idea of having site tour on 1st day of conference instead of last so that we can have social event at nearby brewery that is within walking distance, but Janice indicated this might be a problem (but not sure why).

Reviewed abstracts for January:

-Received permission from Collection Systems to use abstract #35.

-Reviewers still undecided about whether to use abstract #21 or 41 for last spot. Will put out question to entire committee.

-Otherwise, looks like we will have enough for 2 tech sessions (4 presentations each) at AC.

-Have Jim Drake/David Gonclaves and Rita Fordiani/Jason Kreil set to moderate in January.

Meetings/Conference Calls Held

Tuesday, 9/28/18, 1pm--Discussed October 2018 technical conference and abstracts for January 2019 Annual Conference.

Action Plan Committee/Officer Assignments

Need to talk to Janice when she is back from vacation next week about when to hold the site tour for the October conference--then finalize program. Need to get 2 more co-moderators.

Final prep for October!

Need to finalize which abstracts we are using for AC--hope to finish by end of this week.

Report Submitted by

Ivonne Hall

Submitter's Email

ivonne.hall@ct.gov

Date Submitted

08/29/2018

Subject: Committee/Officer Report Submission
Date: Tuesday, September 4, 2018 at 4:23:38 PM Eastern Daylight Time
From: Sarah White
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Industrial Wastewater Committee

Activities/Decisions Since Last Executive Meeting

The committee has chosen 4 abstracts for the NEWEA Annual Conference - January 2019 and are excited to have a good group of speakers and great topics!

Meetings/Conference Calls Held

Extensive Email correspondence surrounding choosing the abstracts.

Action Plan Committee/Officer Assignments

Finding a new chair for committee!
Work with Program Committee to begin work on AC 2019

Report Submitted by

Sarah White

Submitter's Email

Sarah.White@UniFirst.com

Date Submitted

09/04/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 9:39:53 AM Eastern Daylight Time

From: Angela Blanchette

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Stormwater Committee

Activities/Decisions Since Last Executive Meeting

The Stormwater Committee has been working on reviewing and ranking the presentations for the Annual Conference. Many of our members have submitted for consideration their presentations under the stormwater topic. Our focus this year has been continuing to highlight case studies in the realm of storm surge, flooding, and resiliency issues in design. We have been discussing and organizing 3 sessions for the conference.

Meetings/Conference Calls Held

The Stormwater Committee has conducted conference calls related to the organization of the Annual Conference stormwater sessions.

Action Plan Committee/Officer Assignments

The Committee is also interested in doing more education and outreach related to the new MS4 permits being executed or continued throughout the New England states. We are requesting that this topic be added to the Hot Topic section of the program at the Annual Conference and will provide some panel discussions associated with the topic.

Committee Member School Outreach Activities

None reported.

General Comments

None

Report Submitted by

Angela Blanchette

Submitter's Email

ablanchette@scarboroughmaine.org

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Thursday, September 6, 2018 at 6:31:38 PM Eastern Daylight Time

From: Courtney Eaton

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Sustainability

Activities/Decisions Since Last Executive Meeting

We met once for a general brainstorming / ideas meeting and identified a few activities that could help the committee to better understand the needs of the membership related to the topic of sustainability. We also identified a few other committees to reach out to regarding partnering or teaming together.

In August, a smaller subcommittee reviewed abstracts and selected 8 abstracts to be included in 2 sessions at the upcoming NEWEA AC in January.

Meetings/Conference Calls Held

General brainstorming / business meeting held June 2018
Subcommittee meetings held in Aug and Sept to select abstracts
Upcoming committee meeting in Sept 2018

Action Plan Committee/Officer Assignments

Working on a survey to the membership related to sustainability
Goal to publish articles in the quarterly NEWEA newsletter (done one so far and aiming for another in Sept)
Reaching out to a couple of other key committees to establish partnering
Offer a committee award recognizing a project or utility that is promoting and/or using sustainable practices

Committee Member School Outreach Activities

None since last Exec Comm meeting

Report Submitted by

Courtney Eaton

Submitter's Email

ceaton@woodardcurran.com

Date Submitted

09/06/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 3:03:36 PM Eastern Daylight Time

From: Nicholas Ellis

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Water Reuse

Activities/Decisions Since Last Executive Meeting

Water Reuse Specialty Conference has been held, and was extremely successful

Meetings/Conference Calls Held

Specialty conference was held at the university of connecticut. It was well attended, and overall got great reviews from those who attended. The conference included presentations on various reuse topics from reuse regulation, to indirect reuse, to reuse research and development, as well as a tour of the UConn water reuse facility.

Action Plan Committee/Officer Assignments

I will be handing over responsibilities as chair of the committee to Rob Scott this january. We have already tentatively lined up a vice chair. Will have a session at the annual conference.

Committee Member School Outreach Activities

N/A

General Comments

Much much much appreciation to Janice Moran for arranging the conference and dealing with the dirty details. She was indispensable.

Report Submitted by

Nicholas Ellis

Submitter's Email

nellis@hazenandsawyer.com

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Friday, September 7, 2018 at 10:35:44 AM Eastern Daylight Time

From: Jennifer Johnson

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Watershed Management Committee

Activities/Decisions Since Last Executive Meeting

We held a successful inaugural (pilot) Pints Against Pollution tasting at the Committee Appreciation event. It was well-received and we look forward to expanding it next year.

Meetings/Conference Calls Held

We've been holding monthly calls, except for in August. We will kick off fall with our next call during the first week of October.

Action Plan Committee/Officer Assignments

We completed our Committee Review materials over the summer. We will be planning a webinar series for the fall/winter and plan to update our committee website.

Report Submitted by

Jennifer Johnson

Submitter's Email

jjohnson@nitscheng.com

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, August 29, 2018 at 9:32:12 AM Eastern Daylight Time

From: Meg Tabacsko

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Communications Council

Activities/Decisions Since Last Executive Meeting

- Recommend Website Committee be elevated to standing committee from ad-hoc committee
- Forwarded A&D questionnaires to Website & Newsletter Committee's Chairs
- Reviewed completed questionnaires, added comments, and forwarded to A&D Committee
- Sent emails to Chairs reminding them to get committee reports in on time

Meetings/Conference Calls Held

- Participated in NE Water Communications Collaborative Conference Call on 8/1/18

Action Plan Committee/Officer Assignments

- NE Communications Collaborative Conference Call scheduled for 9/5/18
- Public Awareness Committee Conference Call scheduled for 9/12/18

Report Submitted by

Meg Tabacsko

Submitter's Email

meg.tabacsko@mwra.com

Date Submitted

08/29/2018

Subject: Committee/Officer Report Submission

Date: Thursday, August 30, 2018 at 11:24:55 AM Eastern Daylight Time

From: Joe Boccadoro

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Journal

Activities/Decisions Since Last Executive Meeting

The Journal Committee completed or is working on the following:

- Issued the Summer Edition of the Journal, which had a focus on Engineer Perspectives and included four feature articles with subject matter ranging from Biopharma waste to inline storage of sewerage;
- Making final edits to the Fall Edition, which will feature Public Works/Municipal Perspectives
- Announced that Allie Bowen of CDM-Smith accepted committee vice chair and chair (starting in 2019) positions
- Selected Guest Editors for Winter edition of the Journal
- Guest Editors continued to coordinate with key authors for the Winter Edition
- Several key members of the committee attended the spring conference and recruited a number of potential authors of future Journal articles
- Developed potential themes for 2019: Spring - stormwater; Summer - wastewater treatment; Fall - collection systems; Winter - Safety
- Began preliminary planning for the Spring 2019 Journal

Meetings/Conference Calls Held

The Journal Committee did not hold any meetings or conference calls, but stayed in regulator communication via e-mail.

Action Plan Committee/Officer Assignments

The Committee Chair will continue to work closely with the Vice Chair to smooth the transition to her role as Chair in 2019.

Work with the NEWEA office to publish themes for 2019 on the association website. 2019 themes include: Spring-Stormwater; Summer-Wastewater Treatment; Fall-Collection Systems; Winter -Safety

Finalize and publish the Fall edition (Public Works/Municipal Perspectives) of the Journal

Continue to develop the Winter edition (Young Professional Perspectives), which will include: Guest editor review of draft feature articles, Spotlight, Industry News, the latest Biosolids developments from Ned Beecher, WEF Delegate reports, the latest events, and more!

Publish the Winter edition before the 2019 Annual Conference

The Chair and Vice Chair will soon schedule a conference call with the Committee to discuss status of the various Journal editions and map out any additional future initiatives

Hold a meeting at the January Annual Conference

Allie Bowen is in search of a Vice Chair to serve along side her when she becomes Chair in 2019

Committee Member School Outreach Activities

None; other than publishing the Journal, which in and of itself is an Outreach Activity

General Comments

As noted above, Allie Bowen has accepted the position of Vice Chair. In 2019, she will transition to the Chair position and become Editor of the Journal. I am confident that Allie will bring a fresh perspective to the role, and that the Journal will be in great hands for years to come.

Report Submitted by

Joe Boccadoro

Submitter's Email

joe.boccadoro@aecom.com

Date Submitted

08/30/2018

Subject: Committee/Officer Report Submission

Date: Monday, August 27, 2018 at 10:27:58 AM Eastern Daylight Time

From: Ashley Dunn

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Newsletter

Activities/Decisions Since Last Executive Meeting

Last e-mail newsletter sent out 6/2018. Next e-mail newsletter in the works for 9/2018.

Meetings/Conference Calls Held

e-mail correspondence.

General Comments

...gazing at the sunset.

Report Submitted by

Ashley Dunn

Submitter's Email

and@framinghamma.gov

Date Submitted

08/27/2018

Subject: Committee/Officer Report Submission

Date: Thursday, August 2, 2018 at 12:39:37 PM Eastern Daylight Time

From: Katelyn Biedron

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Public Awareness

Activities/Decisions Since Last Executive Meeting

We have a committee meeting to determine how to spend this years budget. Committee members have attended multiple New England Water Communications Collaborative phone calls in preparation for a Day Without Water in October.

Meetings/Conference Calls Held

Please see above.

Action Plan Committee/Officer Assignments

Denise Descheneau is currently Vice Chair and will become Chair Jan 2019.

Committee Member School Outreach Activities

Committee Chair is still working with the Town of Dracut and Lowell WWRU to conduct a site visit for high school students.

Report Submitted by

Katelyn Biedron

Submitter's Email

biedronkm@cdmsmith.com

Date Submitted

08/02/2018

Subject: Committee/Officer Report Submission
Date: Tuesday, September 4, 2018 at 3:34:30 PM Eastern Daylight Time
From: Charles Tyler
To: laustin@newea.org
Category: Executive Committee, Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Assessment and Development Committee

Activities/Decisions Since Last Executive Meeting

Have rounded up all but one committee review survey - Initial review by A&D Committee should be under way by the time of this EC meeting.

Meetings/Conference Calls Held

None since previous report.

Action Plan Committee/Officer Assignments

Expect to complete initial review of committee surveys, and then arrange a committee conference call to develop recommendations for future actions, if any, Plan is to have a report ready for teh Executive Committee by the November EC meeting.

General Comments

Preparing to tie up loose ends and gather forms and procedures to ready for turning ove reh committee to Vice-chair Marylee Santoro in January.

Report Submitted by

Charles Tyler

Submitter's Email

charleswtyler@msn.com

Date Submitted

09/04/2018

Subject: Committee/Officer Report Submission

Date: Thursday, September 6, 2018 at 8:55:55 PM Eastern Daylight Time

From: Matt Formica

To: laustin@newea.org

Category: Executive Committee, Innovation Task Force, WEF Delegates, Committee Chairs, Management Review Committee

Executive Committee Meeting Date

September

Name of Committee or Office

Nominating

Activities/Decisions Since Last Executive Meeting

Developed 2019 Slate of Offices with a fabulous group of water quality lovers.

Made some small talk.

Generally enjoyed each others company.

Meetings/Conference Calls Held

Too many good times to remember.

Action Plan Committee/Officer Assignments

Ray is to figure out how to sign Jim up for another 4 years.

Committee Member School Outreach Activities

On July 16, 2018, Meg Tabacsko of the Nominating Committee presented to the Boston Urban Ecology Program at Lesley University in Cambridge, MA. The 16 participants were from all over the county (including Alaska) and educators from 5 of the 6 New England states were in attendance. The World Water Monitoring Challenge Program was demonstrated as well as NEWEA's School Program Toolkit. Teachers were provided with NEWEA brochures including Stockholm Junior Water Prize materials. Thank you Meg!

General Comments

It is my opinion that people generally only know an answer to one of the following questions:

1. How much they weighed when they were born.
2. How many volts are in a car battery.

Report Submitted by

Matt Formica

Submitter's Email

matthew.formica@aecom.com

Date Submitted

09/06/2018

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 9:09:59 AM Eastern Daylight Time

From: Kerry Reed

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Registration

Activities/Decisions Since Last Executive Meeting

N/A

Meetings/Conference Calls Held

N/A

Action Plan Committee/Officer Assignments

N/A

Committee Member School Outreach Activities

3 members (Kerry, Meg, & Elena) participated in the Teacher Training.

General Comments

No updates from the Registration Committee. We're gearing up for the Annual Conference.

Report Submitted by

Kerry Reed

Submitter's Email

kr@framinghamma.gov

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Friday, August 31, 2018 at 12:34:46 PM Eastern Daylight Time

From: Robert Fischer

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Government Affairs

Activities/Decisions Since Last Executive Meeting

Reviewed abstracts; picked two and will setup GAC session at Boston 2019
Submitted budget
Assisted NACWA in agenda for their conference in Boston

Meetings/Conference Calls Held

June 3 attended NEWEA Executive Committee Meeting in Newport, RI
June 4 conducted GAC meeting during the Spring Meeting
June 28 spoke/panelist for NEWEA GAC on the WEF webcast "Linking Member Associations with Important Federal Policies and Local Trends <https://www.wef.org/GA-MAWebcastArchive62818/>

Action Plan Committee/Officer Assignments

None

Committee Member School Outreach Activities

None

General Comments

None

Report Submitted by

Robert Fischer

Submitter's Email

bfischer@sburl.com

Date Submitted

08/31/2018

Subject: Committee/Officer Report Submission
Date: Tuesday, September 4, 2018 at 2:24:51 PM Eastern Daylight Time
From: Leonard Young
To: laustin@newea.org
Category: AC14 Moderators

Executive Committee Meeting Date

September

Name of Committee or Office

Public Education Committee

Activities/Decisions Since Last Executive Meeting

Held successful Teacher/Outreach Training Seminar at Deer Island WWTP. Attended by almost 40 teachers and several NEWEA and PEC Staff assisted. We plan to make this an annual event rotating through the New England States, Rhode Island will be next thanks to our dear President Janine Burk-Wells and the Warwick Sewer Authority. Special thanks goes to our wonderful NEWEA staff, Mary, Janice and Linda, along with Meg and Danielle, our public outreach experts and all of the volunteers.

Moving Mr and Mrs Fish to our Spring Meeting, this will help us avoid our usual blizzards and also make the shows available to other states besides MA.

Action Plan Committee/Officer Assignments

Danielle Gallant will serve as PEC Vice Chair beginning in January (although she has been amazing helpful already). she will also be our contact person for Mr and Mrs Fish and local school districts for each spring meeting. Teri Demers is heading up our SJWP program and doing an amazing job.

Committee Member School Outreach Activities

PEC Outreach Session, Spring Meeting, Newport RI
PEC Teacher Training, Deer Island, 40 teachers attended.
NEWEA Participation - Step Into It - Manure Management EPA EE Grant, Carina Hart

General Comments

sorry I was late. :)

Report Submitted by

Leonard Young

Submitter's Email

leonard.young@mwra.com

Date Submitted

09/04/2018

Subject: Committee/Officer Report Submission
Date: Friday, August 3, 2018 at 7:15:09 AM Eastern Daylight Time
From: David Wright
To: laustin@newea.org
Category: Committee Chairs, Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Safety

Activities/Decisions Since Last Executive Meeting

We are in the evaluating the:
- Burke and Operator's Safety Award Nominations
- Abstract submissions for the Annual Conference in January 2019.

We will be holding our Safety Logo Contest to raise awareness about safety in the workplace. The last Safety Logo Contest was held in 2015. An announcement flyer was emailed out to State Directors in July 2018.

Meetings/Conference Calls Held

The Committee primarily communicated via email and we do not have a Committee Meeting scheduled for the foreseeable future.

Action Plan Committee/Officer Assignments

None

Committee Member School Outreach Activities

None

General Comments

None

Report Submitted by

David Wright

Submitter's Email

wrightd@wseinc.com

Date Submitted

08/03/2018

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 3:09:21 PM Eastern Daylight Time

From: Udayarka Karra

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Scholarships

Activities/Decisions Since Last Executive Meeting

N/A

Meetings/Conference Calls Held

N/A

Action Plan Committee/Officer Assignments

Finalizing the scholarship application packets to be released through NEWEA. Waiting to get confirmation on available scholarships budget for FY 2019.

Report Submitted by

Udayarka Karra

Submitter's Email

udayarka.karra@wright-pierce.com

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 4:59:42 PM Eastern Daylight Time

From: Nick Tooker

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Student Activities

Activities/Decisions Since Last Executive Meeting

None

Meetings/Conference Calls Held

None

Action Plan Committee/Officer Assignments

We are starting to ramp up for our activities at the Annual Conference, including the student poster session and other activities for students. As always, we will be looking for a few volunteers to help with judging the poster competition

General Comments

The NEWEA representatives for the Student Design Competition will be at WEFTEC on Sunday. If you are around and have time to swing by they would love the support. The team is from Northeastern and they are competing in the Water Environment category.

Report Submitted by

Nick Tooker

Submitter's Email

nbtoker@umass.edu

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, August 29, 2018 at 10:05:51 AM Eastern Daylight Time

From: Renie Jesanis

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Water for People Committee

Activities/Decisions Since Last Executive Meeting

Planning phone calls in preparation for upcoming Softball Tournament, 2019 Deer Island Dash Water for People 5k, and to discuss the potential for raffles at other NEWEA events.

Review of abstracts for upcoming Water for People technical session at the NEWEA Annual Conference.

Meetings/Conference Calls Held

Planning calls on August 15th.

Call scheduling difficulties this summer due to several conflicting time off requirements.

Action Plan Committee/Officer Assignments

Vice Chair- Devon Jones - Investigate additional opportunities for fun runs or 5ks

Committee Member School Outreach Activities

Coordination with public outreach requested for upcoming Kids Fest at the 2019 Deer Island Dash Water for People 5k.

Report Submitted by

Renie Jesanis

Submitter's Email

Renie.Jesanis@MWRA.com

Date Submitted

08/29/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, September 12, 2018 at 12:21:22 PM Eastern Daylight Time

From: marylee Santoro

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Treatment Systems, Operations and Management Council

Activities/Decisions Since Last Executive Meeting

This Council continues to work well together-collaborating on their abstract selections and co-sponsoring sessions as well as Joint Specialty Conferences.

It proves the close relationship these committees have in relation to the water treatment process .

I would like to highlight the Joint Specialty Conference for Residuals and Microconstituents on October 15, 2018 UMASS Lowell.

It is an esteemed panel of experts presenting and coordinating this effort.

Thank you all for your support

Meetings/Conference Calls Held

All committees under review submitted their questionnaires to the A&D committee in a timely manner.

No issues or concerns were exposed

Lab Practices is managing the transition of the Laboratory Exam to Committee/NEWEA management and has completed their review of the existing exams

They have not been able to hold a Sub committee meeting to review their findings or recommendations the Lab Class through NEIWPC is being held and the exam is being given in its current state.

General Comments

stamford

Report Submitted by

marylee Santoro

Submitter's Email

msantoro@stamfordct.gov

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 8:03:40 AM Eastern Daylight Time

From: Shelby Beauchemin

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Asset Management

Activities/Decisions Since Last Executive Meeting

Committee reviewed abstracts and formed 3 sessions for the NEWEA Annual Conference.
Conference call held July 19th.

Meetings/Conference Calls Held

Conference call held July 19th.

Action Plan Committee/Officer Assignments

Rod Lovely is working on updating our website.
Allison Fisher is working with the mentor program and updating the committee on bi-monthly calls.

Committee Member School Outreach Activities

None.

General Comments

None.

Report Submitted by

Shelby Beauchemin

Submitter's Email

sbeauchemin@woodardcurran.com

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Tuesday, September 11, 2018 at 11:17:32 AM Eastern Daylight Time

From: Denise Breiteneicher

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Energy Committee

Meetings/Conference Calls Held

The Energy Committee had its quarterly phone call to discuss the results of the specialty conference held jointly with the Asset Management in the Spring, the abstracts submitted to the Energy Committee for the Annual Conference, as well other topics.

Report Submitted by

Denise Breiteneicher

Submitter's Email

denise.breiteneicher@mwra.com

Date Submitted

09/11/2018

Subject: Committee/Officer Report Submission

Date: Thursday, August 2, 2018 at 12:14:04 PM Eastern Daylight Time

From: Jim Galasyn

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Lab Practices Committee

Activities/Decisions Since Last Executive Meeting

Members have spent considerable time reviewing for accuracy, appropriateness, and completeness the current level I and level II laboratory certification exams. Much discussion has centered on the current proctoring procedure and how to improve it.

Other areas of discussion have been how to better market the exam to be a better source of revenue for NEWEA. We are also examining software that will provide both scrambling of questions from a central bank, as well as immediate scoring for the test-takers.

Another topic of discussion has been whether or not some annual re-certification training should be a mandate, probably through the use of pertinent TCHs.

We also conducted votes by email for both the WEF analyst excellence award and the NEWEA crystal crucible award.

Meetings/Conference Calls Held

Lab Certification sub-committee-two meetings by phone since the on-site committee meeting at the spring conference,

Action Plan Committee/Officer Assignments

Walter Palm- lab certification subcommittee vice chair-to be in charge of software evaluation as described above.

Report Submitted by

Jim Galasyn

Submitter's Email

jgalasyn@pwd.org

Date Submitted

08/02/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, September 5, 2018 at 9:58:48 AM Eastern Daylight Time

From: Rachel Watson

To: laustin@newea.org

Category: Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Microconstituents

Activities/Decisions Since Last Executive Meeting

Gave a committee spotlight in the YP committee call. Decided to co-host a Poo and Brew.

Meetings/Conference Calls Held

Conference call meeting on June 19th.

Action Plan Committee/Officer Assignments

Specialty Conference - October 15th
Annual Conference session
Poo and Brew at MASSTC with the YP Committee next year
Webinar next year
Committee meeting name change

Committee Member School Outreach Activities

Hoping to hold an outreach event at the specialty conference on October 15th

Report Submitted by

Rachel Watson

Submitter's Email

rachel.watson@stantec.com

Date Submitted

09/05/2018

Subject: Committee/Officer Report Submission

Date: Thursday, August 2, 2018 at 12:52:29 PM Eastern Daylight Time

From: Travis Peaslee

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Operations Challenge

Activities/Decisions Since Last Executive Meeting

Held the operations challenge regional competition with 3 teams- RI, CT and ME. All three teams competed well and will be representing NEWEA at WEFTEC in early October. Submitted 2019 budget. Wrote an ops challenge piece for the NEWEA newsletter. I have also been working with teams and event coordinators to facilitate use of equipment for WEFTEC practicing.

Action Plan Committee/Officer Assignments

We need to start reaching out to the states that did not have teams this year (MA, VT, NH) to see if we can rally enough interest to form a team in each NE state. We typically hold a meeting in January so am hoping to have those with potential interest attend this meeting so we can identify and provide them the support they need between then and training day.

General Comments

it would be great to have an Ops Challenge point of contact within each MA that I could work with annually to ensure each state has a team. I often find myself communicating with state directors that have a lot on their plates and typically cannot afford much effort towards rallying interest.

Report Submitted by

Travis Peaslee

Submitter's Email

tpeaslee@lawpca.org

Date Submitted

08/02/2018

Subject: Committee/Officer Report Submission
Date: Tuesday, September 4, 2018 at 3:47:48 PM Eastern Daylight Time
From: Natalie Sierra
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Residuals

Activities/Decisions Since Last Executive Meeting

Planning for PFAS specialty conference to be held with Microconstituents Committee on October 15th in Lowell. We have also selected our abstracts for AC 19.

Meetings/Conference Calls Held

We held one conference call to review and select abstracts for AC 19. The committee chair and vice chair have additionally held a number of planning meetings with the Microconstituents Chair and Vice Chair to plan the Specialty Conference.

Committee Member School Outreach Activities

One member participated in the water quality teacher training day at Deer Island

Report Submitted by

Natalie Sierra

Submitter's Email

nsierra@brwncald.com

Date Submitted

09/04/2018

Subject: Committee/Officer Report Submission
Date: Friday, September 7, 2018 at 8:59:22 AM Eastern Daylight Time
From: Kurt Mailman
To: laustin@newea.org
Category: Committee Chairs

Executive Committee Meeting Date

September

Name of Committee or Office

Small Community

Activities/Decisions Since Last Executive Meeting

Small Community Committee decided to postpone our Specialty Conference until Spring 2019 and has been reviewing abstracts for the Annual Conference in January. Vice Chair and Chair completed the NEWEA Assessment and Development 2018 Committee Questionnaire and submitted it to Marylee Santoro

Meetings/Conference Calls Held

No Meetings or conference calls have been held since June.

Action Plan Committee/Officer Assignments

Finalize abstract selection and coordinate session at the Annual Conference. Establish a School Outreach Subcommittee and organize outreach activities.

Committee Member School Outreach Activities

We are in the process of forming a School Outreach subcommittee

Report Submitted by

Kurt Mailman

Submitter's Email

kmailman@fando.com

Date Submitted

09/07/2018

Subject: Committee/Officer Report Submission

Date: Wednesday, September 12, 2018 at 12:58:11 PM Eastern Daylight Time

From: Gary Zrelak

To: laustin@newea.org

Executive Committee Meeting Date

September

Name of Committee or Office

Utility Management Committee

Activities/Decisions Since Last Executive Meeting

Scott Firmin and Carl Hendrickson visited the York Maine facility on July 3 to review for Utility Management award.
Art Simonian and Gary Zrelak visited East Windsor CT facility on July 9 to review for Utility Management award .
Submitted list of selected abstracts on August 27.
Submitted successful candidate for Utility Management award on September 7.

Meetings/Conference Calls Held

Held conference call on Utility Management Award application review on June 20.
Held conference call on Abstract Selection on August 22.

Action Plan Committee/Officer Assignments

Hold bimonthly conference calls to further discuss topics for a specialty conference, webinar or conference with another committee.

Committee Member School Outreach Activities

GNHWPCA gave a tour of the facility to Yale graduate students from the School of Forestry and Environmental Science.

General Comments

Having fun.

Report Submitted by

Gary Zrelak

Submitter's Email

gzrelak@gnhwpc.com

Date Submitted

09/12/2018

College and University Outreach Task Force

Goal

Develop a group of NEWEA members charged with coordinating and maintaining consistent contact with NE colleges to create awareness of professional society involvement, networking opportunities, and research support.

Objectives:

- Establish a list of New England colleges/universities with a contact and NEWEA liaison, preferably an alumnus/alumna.
- Determine how and where this fits within NEWEA, i.e., Public Education Committee, Student Activities Committee, elsewhere, new committee, etc.
- Communicate the benefits of NEWEA involvement and encourage students to become members.
- Provide opportunities for college students to meet directly with water professionals.
- Provide networking opportunities, resources, and support for university research projects.
- Establish and/or maintain NEWEA student chapters.
- Create awareness to encourage participation in NEWEA activities such as the AC student design competition.



**New England Water Environment Association
Executive Committee Meeting
September 13, 2018**

ACTION ITEM: APPROVE FY2018 Q3 FINANCIAL STATEMENT

By vote of the Finance Committee, I submit the following FY 2018 Q3 Financial Statement, to be accepted by vote during the NEWEA Executive Committee Meeting on September 13, 2018.

Respectfully submitted September 13, 2018 by the NEWEA Finance Committee

Priscilla Bloomfield, Treasurer
Mary Barry
Ray Willis
Jennifer Lachymar
Elena Proakis Ellis
Ray Vermette

ACTION ITEM

The NEWEA Finance Committee recommends that the Executive Committee accept the FY 2018 Q3 Financial Statement as described above.

Action: Approved Approved as Amended Denied

NEWEA

Profit and Loss Budget vs. Actual
 October 2017 through June 2018 - FY2018 Q3 Report

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Ordinary Income/Expense	Oct '17 - Jun '18	Budget	Delta	% of Budget
Income				
			RED = Unearned Budgeted Income	
Annual Conference Income				
Annual Conference - Exhibit Inc	268,815.00	266,000.00	2,815.00	101.1%
Annual Conference - General Inc	313,394.00	297,600.00	15,794.00	105.3%
Total Annual Conference Income	582,209.00	563,600.00	18,609.00	103.3%
Association Management Income				
CAWPCA Management Fee (Labor & Internal Expenses)	1,630.44	8,000.00	-6,369.56	20.4%
YOWA Mangt. Fee/Expense Riembur (NEWEA Labor/Internal Exp)	910.70	600.00	310.70	151.8%
Total Association Management Income	2,541.14	8,600.00	-6,058.86	29.5%
Certification Income				
CS Certification	14,650.00	13,000.00	1,650.00	112.7%
Lab Certification	450.00	3,000.00	-2,550.00	15.0%
Total Certification Income	15,100.00	16,000.00	-900.00	94.4%
Dues Income				
Total Dues Income	72,802.92	102,000.00	-29,197.08	71.4%
Misc. Income				
Congressional Briefing	4,300.00	3,000.00	1,300.00	143.3%
Directory Sales	400.00	0.00	400.00	100.0%
Other Misc. Revenue	413.12	750.00	-336.88	55.1%
Planning Session	0.00	0.00	0.00	0.0%
WEFTEC Reception	-15.00	2,250.00	-2,265.00	-0.7%
Total Misc. Income	5,098.12	6,000.00	-901.88	85.0%
Non NEWEA Revenue				
Total Non NEWEA Revenue	8,955.75	17,300.00	-8,344.25	51.8%
Pub/WEB/Media/Sponsor INC				
Annual Sponsorships	71,650.00	67,000.00	4,650.00	106.9%
Fundraising	0.00	1,000.00	-1,000.00	0.0%
Golf Tournament Benefit	25,540.00	28,000.00	-2,460.00	91.2%
Humanitarian Sponsorship (Humanitarian Sponsorship)	0.00	0.00	0.00	0.0%
Journal Advertising	80,280.50	86,000.00	-5,719.50	93.3%
Journal Subscriptions	200.00	200.00	0.00	100.0%
Misc. Sponsorship	0.00	0.00	0.00	0.0%
Ed Nazaretian Memorial Fund (Memorial Fund)	11,720.00	0.00	11,720.00	100.0%
Public Education Sponsorship (Giving Tuesday)	570.00	0.00	570.00	100.0%
Scholarship Sponsorship	0.00	0.00	0.00	0.0%
SJWP Sponsorship	0.00	3,000.00	-3,000.00	0.0%
Spring Meeting Special Sponsor (Special Event Sponsorship)	0.00	0.00	0.00	0.0%
Student Design Comp Sponsorship (Student Design Comp Spons)	0.00	1,500.00	-1,500.00	0.0%
Total Pub/WEB/Media/Sponsor INC	189,960.50	186,700.00	3,260.50	101.7%
Specialty Conference Income				
Asset Management Seminar	0.00	0.00	0.00	0.0%
Collection Systems Seminar	0.00	22,000.00	-22,000.00	0.0%
Committee Member Appreciation	305.00	875.00	-570.00	34.9%
CSO/Wetweather Issues Seminar	0.00	0.00	0.00	0.0%
Energy Seminar	0.00	0.00	0.00	0.0%
EPA PreTreatment	0.00	0.00	0.00	0.0%
Industrial Waste Seminar	4,670.00	9,560.00	-4,890.00	48.8%
Joint AM and Energy (Joint Specialty Conference)	11,185.00	14,810.00	-3,625.00	75.5%
Joint Residuals/NEBRA Seminar (Joint Specialty Conference)	35,371.00	25,780.00	9,591.00	137.2%
Lab Practices Seminar	0.00	0.00	0.00	0.0%
Microconstituents Seminar	0.00	0.00	0.00	0.0%
Plant Operations Seminar	150.00	0.00	150.00	100.0%
Plant Ops Tours	80.00	0.00	80.00	100.0%
Public Education-Teacher Train	875.00	1,400.00	-525.00	62.5%
Residuals Biosolids Seminar	0.00	0.00	0.00	0.0%
Safety Seminar	0.00	7,025.00	-7,025.00	0.0%
Small Community Outreach	0.00	5,000.00	-5,000.00	0.0%
Stormwater Seminar	26,530.00	0.00	26,530.00	100.0%
Sustainability Seminar	0.00	0.00	0.00	0.0%
Water Reuse Seminar	310.00	0.00	310.00	100.0%
Utility Management	0.00	0.00	0.00	0.0%
Watershed Management Seminar	0.00	0.00	0.00	0.0%
YP AC Summit & Lounge (YP AC Summit & Lounge)	7,700.00	3,250.00	4,450.00	236.9%
YP Community Service Proj	250.00	0.00	250.00	100.0%
YP Events	6,160.00	3,000.00	3,160.00	205.3%
Total Specialty Conference Income	93,586.00	92,700.00	886.00	101.0%
Spring Meeting Income				
Spring Meeting Exhibit Inc	0.00	10,000.00	-10,000.00	0.0%
Spring Meeting General Inc	68,460.00	60,000.00	8,460.00	114.1%
Total Spring Meeting Income	68,460.00	70,000.00	-1,540.00	97.8%
Total Income	1,038,713.43	1,062,900.00	-24,186.57	97.7%
Expense				
			RED = Unspent Budgeted Expense	

NEWEA

Profit and Loss Budget vs. Actual
 October 2017 through June 2018 - FY2018 Q3 Report



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Ordinary Income/Expense	Oct '17 - Jun '18	Budget	Delta	% of Budget
Annual Conference Exp. (Conference Expenses)	274,215.21	262,000.00	12,215.21	104.7%
Association Management Expense (Expenses Paid by NEWEA)				
CAWPCA Management Expense (NEWEA Paid Outside Expenses)	269.38	500.00	-230.62	53.9%
YOWA Mangmt. Expenses (NEWEA Paid Expenses)	29.69	150.00	-120.31	19.8%
Total Association Management Expense (Expenses Paid by NEWEA)	299.07	650.00	-350.93	46.0%
Capital Expenses (Expenses not categorized else)				
AMS Development Support	0.00	2,500.00	-2,500.00	0.0%
Consulting - Marketing	3,937.50	7,000.00	-3,062.50	56.3%
Water Champions Campaign	1,350.00	4,000.00	-2,650.00	33.8%
Total Capital Expenses (Expenses not categorized else)	5,287.50	13,500.00	-8,212.50	39.2%
Committee Council Directors EXP				
Ad-Hoc Council				
Innovation Task Force	0.00	0.00	0.00	0.0%
Veterans Workforce Development	573.00	750.00	-177.00	76.4%
Total Ad-Hoc Council	573.00	750.00	-177.00	76.4%
Collection Syst/Water Resources				
Collections Systems	1,457.01	1,500.00	-42.99	97.1%
CS Certification	495.95	1,000.00	-504.05	49.6%
CSO/Wet Weather Issues	652.50	600.00	52.50	108.8%
Industrial Waste	108.00	200.00	-92.00	54.0%
Stormwater Committee	1,416.00	1,750.00	-334.00	80.9%
Sustainability Advisory	250.00	600.00	-350.00	41.7%
Water Reuse	0.00	200.00	-200.00	0.0%
Watershed Management	348.00	400.00	-52.00	87.0%
Total Collection Syst/Water Resources	4,727.46	6,250.00	-1,522.54	75.6%
Communications Council				
Journal	387.00	400.00	-13.00	96.8%
Newsletter	0.00	0.00	0.00	0.0%
Public Awareness Committee	290.50	500.00	-209.50	58.1%
Website	0.00	100.00	-100.00	0.0%
Total Communications Council	677.50	1,000.00	-322.50	67.8%
Management Review Council				
Assessment & Development	78.44	250.00	-171.56	31.4%
Awards and Trophies	10,359.51	11,500.00	-1,140.49	90.1%
Bylaws	0.00	50.00	-50.00	0.0%
Committee Member Appreciation	0.00	0.00	0.00	0.0%
Finance	0.00	100.00	-100.00	0.0%
Management Review	0.00	0.00	0.00	0.0%
Nominating	0.00	0.00	0.00	0.0%
Sponsor	180.00	400.00	-220.00	45.0%
Total Management Review Council	10,617.95	12,300.00	-1,682.05	86.3%
Meeting Management Council				
Conference Arrangements	0.00	200.00	-200.00	0.0%
Exhibits and Awards	0.00	1,400.00	-1,400.00	0.0%
Program	0.00	350.00	-350.00	0.0%
Registration	93.31	100.00	-6.69	93.3%
Total Meeting Management Council	93.31	2,050.00	-1,956.69	4.6%
Outreach Committee Council				
Government Affairs	0.00	250.00	-250.00	0.0%
Humanitarian Assistance	0.00	0.00	0.00	0.0%
Membership	12.45	150.00	-137.55	8.3%
Public Education	161.00	1,000.00	-839.00	16.1%
Safety	218.96	500.00	-281.04	43.8%
Scholarship Comm.	0.00	75.00	-75.00	0.0%
Student Activities & AC Events	370.00	850.00	-480.00	43.5%
Water For People Committee	152.76	300.00	-147.24	50.9%
YP	447.01	500.00	-52.99	89.4%
Total Outreach Committee Council	1,362.18	3,625.00	-2,262.82	37.6%
Treatment, System, Ops Managmt				
Asset Management	870.00	500.00	370.00	174.0%
Energy	652.50	845.00	-192.50	77.2%
Lab Practices	-5.21	750.00	-755.21	-0.7%
MicroCons	160.00	200.00	-40.00	80.0%
Operations Challenge	1,121.56	3,000.00	-1,878.44	37.4%
Plant Operations	645.00	750.00	-105.00	86.0%
Residuals Management	285.63	350.00	-64.37	81.6%
Small Community Outreach	381.00	400.00	-19.00	95.3%
Utility Management	0.00	175.00	-175.00	0.0%
Total Treatment, System, Ops Managmt	4,110.48	6,970.00	-2,859.52	59.0%
Total Committee Council Directors EXP	22,161.88	32,945.00	-10,783.12	67.3%
Dues Reimbursement Expense				
Total Dues Reimbursement Expense	28,239.33	32,500.00	-4,260.67	86.9%
Misc. Expenses				

NEWEA

Profit and Loss Budget vs. Actual
 October 2017 through June 2018 - FY2018 Q3 Report



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Ordinary Income/Expense	Oct '17 - Jun '18	Budget	Delta	% of Budget
Congressional Briefing	9,365.15	8,000.00	1,365.15	117.1%
Directory Sales (NEWEA Directory)	0.00	0.00	0.00	0.0%
Planning Session Exp.	0.00	0.00	0.00	0.0%
State Leg Briefings	1,019.08	3,500.00	-2,480.92	29.1%
WEFMAX Hosting	0.00	0.00	0.00	0.0%
WEFTEC Reception	0.00	5,000.00	-5,000.00	0.0%
Total Misc. Expenses	10,384.23	16,500.00	-6,115.77	62.9%
Non NEWEA Expenses				
Total Non NEWEA Expenses	6,880.35	11,300.00	-4,419.65	60.9%
Pub/WEB/Media/Sponsors EXP				
Golf Tournament Benefit	21,083.33	20,000.00	1,083.33	105.4%
Journal-Edit, Desgn, Prnt, Post	57,468.00	74,000.00	-16,532.00	77.7%
Public Ed Outreach Materials	1,425.00	2,000.00	-575.00	71.3%
Student Design Comp (Student Design Comp)	300.00	1,500.00	-1,200.00	20.0%
Web Support - IT & Graphics	259.98	500.00	-240.02	52.0%
Total Pub/WEB/Media/Sponsors EXP	80,536.31	98,000.00	-17,463.69	82.2%
Scholarship & Awards Expense				
Humanitarian	0.00	1,500.00	-1,500.00	0.0%
Kowsz Scholarship	0.00	250.00	-250.00	0.0%
Ops Teams Travel to WEFTEC	0.00	16,400.00	-16,400.00	0.0%
Operator Exchange (Operator Exch Travel Exp)	70.00	1,800.00	-1,730.00	3.9%
Scholarships	3,150.00	3,000.00	150.00	105.0%
SJWP Expense	444.90	3,000.00	-2,555.10	14.8%
WE&RF Contribution	0.00	500.00	-500.00	0.0%
WFP Donation Minus Expenses (Donation after expenses)	0.00	5,200.00	-5,200.00	0.0%
Total Scholarship & Awards Expense	3,664.90	31,650.00	-27,985.10	11.6%
Specialty Conference Exp.				
Asset Management Seminar	0.00	0.00	0.00	0.0%
Collection Systems Seminar	500.00	7,300.00	-6,800.00	6.8%
Committee Member Appr. Event	0.00	9,875.00	-9,875.00	0.0%
CSO/Wet Weather Issues	0.00	0.00	0.00	0.0%
Energy Seminar	0.00	0.00	0.00	0.0%
EPA PreTreatment Exp.	0.00	0.00	0.00	0.0%
Industrial Waste Seminar	85.00	5,375.00	-5,290.00	1.6%
Joint AM and Energy (Joint Specialty Conference)	3,411.15	8,794.00	-5,382.85	38.8%
Joint Collection Sustainability (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Joint EPA UM Workshop	0.00	0.00	0.00	0.0%
Joint Residuals/NEBRA Seminar (Joint Specialty Conference)	26,605.86	19,700.60	6,905.26	135.1%
Lab Practices Seminar	0.00	0.00	0.00	0.0%
Microconstituents Seminar	0.00	0.00	0.00	0.0%
Plant Operations Seminar	0.00	0.00	0.00	0.0%
Plant Ops Tours	0.00	0.00	0.00	0.0%
Public Education -Teacher Train (Teacher Training)	90.00	1,200.00	-1,110.00	7.5%
Residuals Biosolids Seminar	0.00	0.00	0.00	0.0%
Safety Seminar	0.00	5,324.00	-5,324.00	0.0%
Small Community Outreach	0.00	3,000.00	-3,000.00	0.0%
Stormwater Seminar	15,660.38	0.00	15,660.38	100.0%
Sustainability Seminar	0.00	0.00	0.00	0.0%
Utility Management Seminar	0.00	0.00	0.00	0.0%
Water Reuse Seminar	35.00	0.00	35.00	100.0%
Watershed Management Seminar	70.00	0.00	70.00	100.0%
YP AC Summit & Lounge (YP AC Summit & Lounge)	13,464.00	4,700.00	8,764.00	286.5%
YP Community Service Proj	48.72	0.00	48.72	100.0%
YP Events	4,467.94	3,000.00	1,467.94	148.9%
Total Specialty Conference Exp.	64,438.05	68,268.60	-3,830.55	94.4%
Spring Meeting Expense	13,466.82	65,000.00	-51,533.18	20.7%
Staff, Mngmt, Office & Officer				
General Office				
Special Projects	70.00	500.00	-430.00	14.0%
AMS Annual Software	4,800.00	4,800.00	0.00	100.0%
Bank Charges & Fees	23,015.60	25,000.00	-1,984.40	92.1%
Dues & Subscription	2,815.00	3,000.00	-185.00	93.8%
EC/Officer Extrodinary	0.00	0.00	0.00	0.0%
D&O/Disable/WorkmsComp/BusOwn	4,620.50	4,900.00	-279.50	94.3%
Ex Com Meetings & Chair Gifts	2,068.99	3,000.00	-931.01	69.0%
Equipment/Computers/Software	2,534.02	1,800.00	734.02	140.8%
Postage & Delivery	209.05	3,000.00	-2,790.95	7.0%
Office Supplies	16,365.54	13,000.00	3,365.54	125.9%
Utilities - Tel, Internet & Web	4,253.51	8,000.00	-3,746.49	53.2%
Professional Bus. Services				
Audit Fees & Taxers	8,000.00	8,500.00	-500.00	94.1%
CPA	2,782.50	5,000.00	-2,217.50	55.7%
Computer/Server Support	921.25	500.00	421.25	184.3%

NEWEA

Profit and Loss Budget vs. Actual
 October 2017 through June 2018 - FY2018 Q3 Report

2:17 PM
 09/10/18



	Oct '17 - Jun '18	Budget	Delta	% of Budget
Ordinary Income/Expense				
Investment Fees	0.00	2,500.00	-2,500.00	0.0%
Legal Services	0.00	0.00	0.00	0.0%
Total Professional Bus. Services	11,703.75	16,500.00	-4,796.25	70.9%
Rent	31,651.53	41,000.00	-9,348.47	77.2%
Total General Office	104,107.49	124,500.00	-20,392.51	83.6%
Officer				
Extraordinary Officer/Travel	465.89	1,000.00	-534.11	46.6%
Officer Expense				
Total Officer Expense	7,147.80	16,000.00	-8,852.20	44.7%
Total Officer	7,613.69	17,000.00	-9,386.31	44.8%
Staff				
Total Staff	208,514.50	285,645.23	-77,130.73	73.0%
WEF Delegate Expense				
Total WEF Delegate Expense	2,096.47	5,750.00	-3,653.53	36.5%
Total Staff, Mngmt, Office & Officer	322,332.15	432,895.23	-110,563.08	74.5%
Total Expense	831,905.80	1,065,208.83	-233,303.03	78.1%
Net Ordinary Income	206,807.63	-2,308.83	209,116.46	-8,957.2%
Other Income/Expense				
Other Income				
Interest/Dividend Income	0.00	2,500.00	-2,500.00	0.0%
Total Other Income	0.00	2,500.00	-2,500.00	0.0%
Net Other Income	0.00	2,500.00	-2,500.00	0.0%
Net Income	206,807.63	191.17	206,616.46	108,180.0%

Fiscal Year Cash and Investments					
	DATE	10/1/17	6/30/18	\$ Delta	% Change
	<u>Merrill Lynch</u>				
	Investment Portfolio	\$575,925.59	\$595,522.99	\$19,597.40	3.40%
	<u>Citizens</u>				
	Checking	\$195,520.27	\$236,051.06	\$40,530.79	20.73%
	Money Market Savings	\$151,637.48	\$151,660.00	\$22.52	0.01%
	Total Cash and Investments	\$923,083.34	\$983,234.05	\$60,150.71	6.52%



**New England Water Environment Association
Executive Committee Meeting
September 13, 2018**

ACTION ITEM: APPROVE PROPOSED FY2019 BUDGET

By vote of the Finance Committee, I submit the following proposed FY 2019 budget, to be accepted by vote during the NEWEA Executive Committee Meeting on September 13, 2018.

Respectfully submitted September 13, 2018 by the NEWEA Finance Committee

Priscilla Bloomfield, Treasurer
Mary Barry
Ray Willis
Jennifer Lachymar
Elena Proakis Ellis
Ray Vermette

ACTION ITEM

The NEWEA Finance Committee recommends that the Executive Committee accept the proposed 2019 budget as described above.

Action: _____ Approved _____ Approved as Amended _____ Denied



DRAFT FY2019 Budget

Ordinary Income/Expense	Oct '18 - Sep '19	Budget	Delta	% of Budget
				RED = Unearned Budgeted Income
Income				
Annual Conference Income				
Annual Conference - Exhibit Inc	85,425.00	275,000.00	-189,575.00	31.1%
Annual Conference - General Inc	0.00	320,000.00	-320,000.00	0.0%
Total Annual Conference Income	85,425.00	595,000.00	-509,575.00	14.4%
Association Management Income				
CAWPCA Management Fee (Labor & Internal Expenses)	0.00	8,000.00	-8,000.00	0.0%
YOWA Mangt. Fee/Expense Riembur (NEWEA Labor/Internal Exper	0.00	2,000.00	-2,000.00	0.0%
Total Association Management Income	0.00	10,000.00	-10,000.00	0.0%
Certification Income				
CS Certification	0.00	14,000.00	-14,000.00	0.0%
Lab Certification	0.00	1,000.00	-1,000.00	0.0%
Total Certification Income	0.00	15,000.00	-15,000.00	0.0%
Dues Income	0.00	105,000.00	-105,000.00	0.0%
Misc. Income				
Congressional Briefing	0.00	4,000.00	-4,000.00	0.0%
Directory Sales	0.00	400.00	-400.00	0.0%
Other Misc. Revenue	0.00	400.00	-400.00	0.0%
WEFTEC Reception	0.00	2,800.00	-2,800.00	0.0%
Total Misc. Income	0.00	7,600.00	-7,600.00	0.0%
Non NEWEA Revenue				
Total Non NEWEA Revenue	0.00	0.00	0.00	0.0%
Pub/WEB/Media/Sponsor INC				
Annual Sponsorships	200.00	75,000.00	-74,800.00	0.3%
Fundraising	0.00	10,000.00	-10,000.00	0.0%
Grants	0.00	20,000.00	-20,000.00	0.0%
Golf Tournament Benefit	6,300.00	26,000.00	-19,700.00	24.2%
Humanitarian Sponsorship (Humanitarian Sponsorship)	0.00	0.00	0.00	0.0%
Journal Advertising	0.00	85,000.00	-85,000.00	0.0%
Journal Subscriptions	0.00	200.00	-200.00	0.0%
Misc. Sponsorship	0.00	0.00	0.00	0.0%
Ed Nazaretian Memorial Fund (Memorial Fund)	0.00	1,500.00	-1,500.00	0.0%
SJWP Sponsorship	0.00	3,000.00	-3,000.00	0.0%
Student Design Comp Sponsorship (Student Design Comp Sponsor	0.00	750.00	-750.00	0.0%
Total Pub/WEB/Media/Sponsor INC	6,500.00	221,450.00	-214,950.00	2.9%
Specialty Conference Income				
Asset Management Seminar	0.00	0.00	0.00	0.0%
Collection Systems Seminar	0.00	0.00	0.00	0.0%
Committee Member Appreciation	0.00	1,500.00	-1,500.00	0.0%
CSO/Wetweather Issues Seminar	0.00	40,540.00	-40,540.00	0.0%
Energy Seminar	0.00	0.00	0.00	0.0%
EPA PreTreatment	0.00	0.00	0.00	0.0%
Industrial Waste Seminar	0.00	0.00	0.00	0.0%
Joint AM and Energy (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Joint Residuals/Micro	0.00	12,220.00	-12,220.00	0.0%
Joint Residuals/NEBRA Seminar (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Lab Practices Seminar	0.00	0.00	0.00	0.0%
Microconstituents Seminar	0.00	0.00	0.00	0.0%
Plant Operations Seminar	0.00	14,275.00	-14,275.00	0.0%
Plant Ops Tours	0.00	100.00	-100.00	0.0%
Public Education-Teacher Train	0.00	1,400.00	-1,400.00	0.0%
Residuals Biosolids Seminar	0.00	0.00	0.00	0.0%
Safety Seminar	0.00	3,000.00	-3,000.00	0.0%
Small Community Outreach	0.00	3,220.00	-3,220.00	0.0%
Stormwater Seminar	0.00	0.00	0.00	0.0%
Sustainability Seminar	0.00	0.00	0.00	0.0%
Water Reuse Seminar	0.00	0.00	0.00	0.0%
Utility Management	0.00	0.00	0.00	0.0%
Watershed BrewMaster	0.00	250.00	-250.00	0.0%
Watershed Management Seminar	0.00	0.00	0.00	0.0%
YP AC Summit & Lounge (YP AC Summit & Lounge)	0.00	14,000.00	-14,000.00	0.0%
YP Community Service Proj	0.00	0.00	0.00	0.0%
YP Events	0.00	4,000.00	-4,000.00	0.0%
Total Specialty Conference Income	0.00	94,505.00	-94,505.00	0.0%
Spring Meeting Income				
Spring Meeting Exhibit Inc	0.00	6,000.00	-6,000.00	0.0%
Spring Meeting General Inc	0.00	64,000.00	-64,000.00	0.0%
Total Spring Meeting Income	0.00	70,000.00	-70,000.00	0.0%
Total Income	91,925.00	1,118,555.00	-1,026,630.00	8.2%
				RED = Unspent Budgeted Expense
Expense				
Annual Conference Exp. (Conference Expenses)	2,812.71	290,000.00	-287,187.29	1.0%
Association Management Expense (Expenses Paid by NEWEA)				
CAWPCA Management Expense (NEWEA Paid Outside Expenses)	0.00	0.00	0.00	0.0%



DRAFT FY2019 Budget

	Oct '18 - Sep '19	Budget	Delta	% of Budget
Ordinary Income/Expense				
YOWA Mangmt. Expenses (NEWEA Paid Expenses)	0.00	0.00	0.00	0.0%
Total Association Management Expense (Expenses Paid by NEWEA)	0.00	0.00	0.00	0.0%
Capital Expenses (Expenses not categorized else)				
AMS Development Support	0.00	2,000.00	-2,000.00	0.0%
Consulting - Marketing	0.00	7,000.00	-7,000.00	0.0%
Water Champions Campaign	0.00	10,000.00	-10,000.00	0.0%
Total Capital Expenses (Expenses not categorized else)	0.00	19,000.00	-19,000.00	0.0%
Committee Council Directors EXP				
Ad-Hoc Council				
Certification Task Force	0.00	0.00	0.00	0.0%
Innovation Task Force	0.00	500.00	-500.00	0.0%
Veterans Workforce Development	0.00	700.00	-700.00	0.0%
Total Ad-Hoc Council	0.00	1,200.00	-1,200.00	0.0%
Collection Syst/Water Resources				
Collections Systems	0.00	1,700.00	-1,700.00	0.0%
CS Certification	0.00	1,000.00	-1,000.00	0.0%
CSO/Wet Weather Issues	0.00	650.00	-650.00	0.0%
Industrial Waste	0.00	200.00	-200.00	0.0%
Stormwater Committee	0.00	1,450.00	-1,450.00	0.0%
Sustainability Advisory	0.00	300.00	-300.00	0.0%
Water Reuse	0.00	200.00	-200.00	0.0%
Watershed Management	0.00	350.00	-350.00	0.0%
Total Collection Syst/Water Resources	0.00	5,850.00	-5,850.00	0.0%
Communications Council				
Journal	0.00	450.00	-450.00	0.0%
Newsletter	0.00	0.00	0.00	0.0%
Public Awareness Committee	0.00	500.00	-500.00	0.0%
Website	0.00	100.00	-100.00	0.0%
Total Communications Council	0.00	1,050.00	-1,050.00	0.0%
Management Review Council				
Assessment & Development	0.00	250.00	-250.00	0.0%
Awards and Trophies	0.00	11,700.00	-11,700.00	0.0%
Bylaws	0.00	350.00	-350.00	0.0%
Committee Member Appreciation	0.00	0.00	0.00	0.0%
Finance	0.00	100.00	-100.00	0.0%
Management Review	0.00	0.00	0.00	0.0%
Nominating	0.00	0.00	0.00	0.0%
Sponsor	0.00	200.00	-200.00	0.0%
Total Management Review Council	0.00	12,600.00	-12,600.00	0.0%
Meeting Management Council				
Conference Arrangements	0.00	200.00	-200.00	0.0%
Exhibits and Awards	0.00	0.00	0.00	0.0%
Program	0.00	100.00	-100.00	0.0%
Registration	0.00	150.00	-150.00	0.0%
Total Meeting Management Council	0.00	450.00	-450.00	0.0%
Outreach Committee Council				
Government Affairs	0.00	250.00	-250.00	0.0%
Humanitarian Assistance	0.00	0.00	0.00	0.0%
Membership	0.00	150.00	-150.00	0.0%
Public Education	0.00	500.00	-500.00	0.0%
Safety	0.00	400.00	-400.00	0.0%
Scholarship Comm.	0.00	0.00	0.00	0.0%
Student Activities & AC Events	0.00	400.00	-400.00	0.0%
Water For People Committee	0.00	250.00	-250.00	0.0%
YP	0.00	500.00	-500.00	0.0%
Total Outreach Committee Council	0.00	2,450.00	-2,450.00	0.0%
Treatment, System, Ops Managmt				
Asset Management	0.00	750.00	-750.00	0.0%
Energy	0.00	700.00	-700.00	0.0%
Lab Practices	0.00	700.00	-700.00	0.0%
MicroCons	0.00	250.00	-250.00	0.0%
Operations Challenge	0.00	3,000.00	-3,000.00	0.0%
Plant Operations	0.00	750.00	-750.00	0.0%
Residuals Management	0.00	350.00	-350.00	0.0%
Small Community Outreach	0.00	400.00	-400.00	0.0%
Utility Management	0.00	250.00	-250.00	0.0%
Total Treatment, System, Ops Managmt	0.00	7,150.00	-7,150.00	0.0%
Total Committee Council Directors EXP	0.00	30,750.00	-30,750.00	0.0%
Dues Reimbursement Expense	0.00	32,500.00	-32,500.00	0.0%
Misc. Expenses				
Congressional Briefing	0.00	9,000.00	-9,000.00	0.0%
Directory Sales (NEWEA Directory)	0.00	0.00	0.00	0.0%
Planning Session Exp.	0.00	2,300.00	-2,300.00	0.0%
State Leg Briefings	0.00	2,500.00	-2,500.00	0.0%
WEFMAX Hosting	0.00	0.00	0.00	0.0%

NEWEA

Profit and Loss Budget vs. Actual

October 2018 through September 2019



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DRAFT FY2019 Budget

	Oct '18 - Sep '19	Budget	Delta	% of Budget
Ordinary Income/Expense				
WEFTEC Reception	0.00	5,000.00	-5,000.00	0.0%
Total Misc. Expenses	0.00	18,800.00	-18,800.00	0.0%
Non NEWEA Expenses				
Total Non NEWEA Expenses	0.00	0.00	0.00	0.0%
Pub/WEB/Media/Sponsors EXP				
Ed Nazaretian Memorial Fund	0.00	0.00	0.00	0.0%
Grants	0.00	6,600.00	-6,600.00	0.0%
Golf Tournament Benefit	63.75	21,000.00	-20,936.25	0.3%
Journal-Edit, Desgn, Prnt, Post	0.00	74,000.00	-74,000.00	0.0%
Public Ed Outreach Materials	0.00	3,250.00	-3,250.00	0.0%
Student Design Comp (Student Design Comp)	0.00	1,500.00	-1,500.00	0.0%
Web Support - IT & Graphics	0.00	200.00	-200.00	0.0%
Total Pub/WEB/Media/Sponsors EXP	63.75	106,550.00	-106,486.25	0.1%
Scholarship & Awards Expense				
Humanitarian	0.00	1,500.00	-1,500.00	0.0%
Kowsz Scholarship	0.00	0.00	0.00	0.0%
Ops Teams Travel to WEFTEC	0.00	16,400.00	-16,400.00	0.0%
Operator Exchange (Operator Exch Travel Exp)	0.00	1,000.00	-1,000.00	0.0%
Scholarships	0.00	3,000.00	-3,000.00	0.0%
SJWP Expense	0.00	3,000.00	-3,000.00	0.0%
WE&RF Contribution	0.00	500.00	-500.00	0.0%
Total Scholarship & Awards Expense	0.00	25,400.00	-25,400.00	0.0%
Specialty Conference Exp.				
Asset Management Seminar	0.00	0.00	0.00	0.0%
Collection Systems Seminar	0.00	0.00	0.00	0.0%
Committee Member Appr. Event	0.00	8,940.00	-8,940.00	0.0%
CSO/Wet Weather Issues	5,020.00	29,850.00	-24,830.00	16.8%
Energy Seminar	0.00	0.00	0.00	0.0%
EPA PreTreatment Exp.	0.00	0.00	0.00	0.0%
Industrial Waste Seminar	0.00	0.00	0.00	0.0%
Joint AM and Energy (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Joint Collection Sustainability (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Joint EPA UM Workshop	0.00	0.00	0.00	0.0%
Joint Residuals/Micro	0.00	6,464.10	-6,464.10	0.0%
Joint Residuals/NEBRA Seminar (Joint Specialty Conference)	0.00	0.00	0.00	0.0%
Lab Practices Seminar	0.00	0.00	0.00	0.0%
Microconstituents Seminar	0.00	0.00	0.00	0.0%
Plant Operations Seminar	0.00	9,730.40	-9,730.40	0.0%
Plant Ops Tours	0.00	0.00	0.00	0.0%
Public Education -Teacher Train (Teacher Training)	0.00	1,400.00	-1,400.00	0.0%
Residuals Biosolids Seminar	0.00	0.00	0.00	0.0%
Safety Seminar	0.00	3,000.00	-3,000.00	0.0%
Small Community Outreach	1,543.83	2,628.38	-1,084.55	58.7%
Stormwater Seminar	0.00	0.00	0.00	0.0%
Sustainability Seminar	0.00	0.00	0.00	0.0%
Utility Management Seminar	0.00	0.00	0.00	0.0%
Water Reuse Seminar	0.00	0.00	0.00	0.0%
Watershed BrewMaster	0.00	250.00	-250.00	0.0%
Watershed Management Seminar	0.00	0.00	0.00	0.0%
YP AC Summit & Lounge (YP AC Summit & Lounge)	0.00	14,000.00	-14,000.00	0.0%
YP Community Service Proj	0.00	0.00	0.00	0.0%
YP Events	212.51	4,000.00	-3,787.49	5.3%
Total Specialty Conference Exp.	6,776.34	80,262.88	-73,486.54	8.4%
Spring Meeting Expense	2,000.00	65,000.00	-63,000.00	3.1%
Staff, Mngmt, Office & Officer				
General Office				
AMS Annual Software	0.00	6,284.00	-6,284.00	0.0%
Bank Charges & Fees	0.00	20,000.00	-20,000.00	0.0%
Dues & Subscription	185.00	3,000.00	-2,815.00	6.2%
EC/Officer Extraordinary	0.00	0.00	0.00	0.0%
D&O/Disable/WorkmsComp/BusOwn	0.00	5,900.00	-5,900.00	0.0%
Ex Com Meetings & Chair Gifts	3,469.44	2,500.00	969.44	138.8%
Equipment/Computers/Software	210.38	1,700.00	-1,489.62	12.4%
Misc (Coms Position Capital Costs)	0.00	5,000.00	-5,000.00	0.0%
Office Supplies	3,374.84	13,000.00	-9,625.16	26.0%
Postage & Delivery	0.00	500.00	-500.00	0.0%
Professional Bus. Services				
Audit Fees & Taxers	0.00	8,500.00	-8,500.00	0.0%
CPA	0.00	5,500.00	-5,500.00	0.0%
Computer/Server Support	0.00	1,000.00	-1,000.00	0.0%
Investment Fees	0.00	2,500.00	-2,500.00	0.0%
Legal Services	0.00	0.00	0.00	0.0%
Total Professional Bus. Services	0.00	17,500.00	-17,500.00	0.0%
Special Projects	0.00	500.00	-500.00	0.0%
Utilities - Tel, Internet & Web	284.95	6,000.00	-5,715.05	4.7%

NEWEA

Profit and Loss Budget vs. Actual

October 2018 through September 2019



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DRAFT FY2019 Budget

	Oct '18 - Sep '19	Budget	Delta	% of Budget
Ordinary Income/Expense				
Rent	0.00	42,000.00	-42,000.00	0.0%
Total General Office	7,524.61	123,884.00	-116,359.39	6.1%
Officer				
Extraordinary Officer/Travel	0.00	0.00	0.00	0.0%
Officer Expense				
Total Officer Expense	0.00	16,000.00	-16,000.00	0.0%
Total Officer	0.00	16,000.00	-16,000.00	0.0%
Staff				
Total Staff	150.00	397,187.61	-397,037.61	0.0%
WEF Delegate Expense				
Total WEF Delegate Expense	0.00	7,250.00	-7,250.00	0.0%
Total Staff, Mngmt, Office & Officer	7,674.61	544,321.61	-536,647.00	1.4%
Total Expense	19,327.41	1,212,584.49	-1,193,257.08	1.6%
Net Ordinary Income	72,597.59	-94,029.49	166,627.08	-77.2%
Other Income/Expense				
Other Income				
Interest/Dividend Income	0.00	2,500.00	-2,500.00	0.0%
Savings Withdrawl	0.00	75,000.00	-75,000.00	0.0%
Total Other Income	0.00	77,500.00	-77,500.00	0.0%
Net Other Income	0.00	77,500.00	-77,500.00	0.0%
Net Income	72,597.59	-16,529.49	89,127.08	-439.2%