



**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**