



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
AGENDA with All Committee Chairs  
Sunday, January 27, 2019, 12:30 PM**

Boston Marriott Copley Place Hotel, Boston, MA

- 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 – Fred McNeill/Matt Formica/Susan Guswa/Jim Barsanti
  - F. Treasurer – Priscilla Bloomfield
  - G. State Directors
    - Connecticut – Virgil Lloyd/Bill Norton
    - Maine – Mac Richardson/Jeff McBurnie
    - Massachusetts – Justin deMello
    - New Hampshire – Sean Greig/Steve Clifton
    - 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 – Peter Goodwin
    - 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/Steve
    - Perdios
    - Industrial Wastewater – Sarah White
    - Stormwater – Angela Blanchette
    - Sustainability – Courtney Eaton
    - Water Reuse – Nick Ellis/Robert Scott
    - Watershed Management – Jennifer Johnson
  - C. Communications Council – Meg Tabacsko, Director
    - Journal – Joe Boccadoro/Allie Bowen
    - Newsletter – Ashley Dunn
    - Public Awareness – Kate Biedron/Denise Descheneau
    - Website – Rob Musci
  - D. Management Review Council – Jim Barsanti, Past President/Janine Burke-Wells
    - Assessment and Development – Charlie Tyler/Marylee Santoro
    - Awards – Mike Wilson/Jay Sheehan
    - Bylaws – Phyllis Arnold Rand/Mike Bonomo
    - Com. Member Appreciation – Denise Descheneau
    - Nominating – Matt Formica/Ray Willis
    - Sponsor – Dennis Vigliotte
  - E. Meeting Management Council – Elena Proakis Ellis, Director/Kate Biedron
    - Conference Arrangements – Ron Tiberi
    - Exhibits – Paul P. Casey/Clair Meehan
    - Program – Amy Anderson
    - Registration – Kerry Reed/Meg Tabacsko
  - F. Outreach Council – Justin Skelly, Director
    - Government Affairs – Bob Fischer
    - Humanitarian Assist. & Grants – Tim Vivian/Marina Fernandes
    - Membership – Dave Archard/Peter Frick
    - Public Education – Geri Ciardelli/Leonard Young
    - Safety – Dave Wright
    - Scholarships – Uday Karra/Nick Valinski
    - Student Activities – Nick Tooker
    - Water for People – Renie Jesanis
    - Young Professionals – Ben Stoddard/Colin O'Brien

- G. Treatment, Systems Operations, and Management Council – Marylee Santoro, Director/Phil Forzley
- |  |                                       |
|--|---------------------------------------|
| Asset Management – John Rogers                         | Operations Challenge – Travis Peaslee |
| Contaminates of Emerging Concern (CEC) – Rachel Watson | Plant Operations – Tom Hazlett        |
| Energy – Denise Breiteneicher/Sharon Nall              | Residuals Management – Natalie Sierra |
| Laboratory Practices – Jim Galasyn/Walter Palm         | Small Community – Kurt Mailman        |
|  | Utility Management – Gary Zrelak      |

**VI. Discussion/Action**

- A. NEWEA/NEWIN Partnership – Howard Carter, Innovation Task Force Leader
- B. PF Fund - Natalie Sierra, Residuals Chair and Ned Beecher, NEBRA Executive Director
- C. Action Item – FY18 Q4 Report – Priscilla Bloomfield, Finance Chair
- D. Action Item – Proposed Deputy Treasurer – Priscilla Bloomfield, Finance Chair

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

**VIII. Adjournment**