



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA with All Committee Chairs
Wednesday, April 10, 2019, 9:30 AM
McConnell Center, 61 Locust Street, Dover, NH**

- I. Call to Order, Establishment of Quorum – Introductions and Welcome** – Ray Vermette, President
- II. Approval of the Agenda** – Ray Vermette, President
- III. Approval of the Minutes and Announcements of Notices** – Ray Vermette, President
- IV. Key Officers Report**
 - A. President – Ray Vermette
 - B. President-Elect – Jennifer Kelly Lachmayr
 - C. Vice President – Virgil Lloyd
 - D. Past President – Janine Burke-Wells
 - E. WEF Delegates – Fred McNeill/Matt Formica/Susan Guswa/Jim Barsanti
 - F. Treasurer – Mac Richardson
 - G. State Directors
 - Connecticut – Bill Norton
 - Maine – Jeff McBurnie
 - Massachusetts – Justin deMello
 - New Hampshire – 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 – Jennifer Kelly Lachmayr, President Elect for
 - ASA/State Director – Virgil Lloyd
 - Innovation TF – Howard Carter
 - University/College Partnership TF – James Plummer
 - Virgil Lloyd, Vice President
 - 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 – Steve Perdios
 - Industrial Wastewater – Sarah White
 - Stormwater – Angela Blanchette
 - Sustainability – Courtney Eaton
 - Water Reuse – Rob Scott
 - Watershed Management – Jennifer Johnson
 - C. Communications Council – Meg Tabacsko, Director
 - Journal – Allie Bowen
 - Public Awareness – Denise Descheneau
 - Website – Rob Musci
 - D. Management Review Council – Janine Burke-Wells, Past President
 - Assessment and Development – Marylee Santoro
 - Awards – Jay Sheehan
 - Bylaws – Mike Bonomo
 - Comm. Member Apprec. – Denise Descheneau
 - Nominating – Ray Willis
 - Sponsor – Dennis Vigliotte
 - E. Meeting Management Council – Kate Biedron, Director
 - Conference Arrangements – Ron Tiberi
 - Exhibits – Clair Meehan
 - Program – Amy Anderson
 - Registration – Meg Tabacsko
 - F. Outreach Council – Justin Skelly, Director
 - Government Affairs – Bob Fischer
 - Humanitarian Assist. & Grants – Marina Fernandes
 - Membership – Peter Frick
 - Public Education – Lenny Young
 - Safety – Dave Wright
 - Scholarships – Nick Valinski
 - Student Activities – Nick Tooker
 - Water for People – Renie Jesanis
 - Young Professionals – Colin O'Brien

- G. Treatment, Systems Operations, and Management Council – Phil Forzley, Director
 - Asset Management – Dan Roop
 - Contaminants of Emerging Concern – Rachel Watson
 - Energy – Sharon Nall
 - Laboratory Practices – Walter Palm
 - Operation Challenge – Travis Peaslee
 - Plant Operations – Tom Hazlett
 - Residuals Management – Natalie Sierra
 - Small Community – Kurt Mailman
 - Utility Management – Gary Zrelak

VI. Items for Discussion/Action Items

- A. Item for Discussion – NEWEA/NEWIN Partnership - Howard Carter, Innovation Task Force Lead
- B. Item for Discussion – Rename Public Ed Committee to School Education Committee and move from Outreach Council to Communications Council – Meg Tabacsko, Communication Council Director
- C. Item for Discussion – NEWEA Regulatory Membership - Peter Frick, Membership Chair
- D. Item for Discussion – 2019 Planning Session Update - Jennifer Kelly Lachmayr, President Elect
- E. Item for Discussion – Role of the WEF Delegates - Jennifer Kelly Lachmayr, President Elect
- F. Item for Discussion – Website Committee
- G. Action Item – 2019 Proposed Nominating Committee – Ray Willis, Past President
- H. Action Item – FY19 Q2 Report – Mac Richardson, Treasurer

VII. Schedule of Events - See Calendar

VIII. Adjournment