



**NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA with All Committee Chairs
Sunday, June 2, 2019, 12:00 Noon
Wentworth by the Sea, New Castle, 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. Treasurer – Mac Richardson
 - F. State Directors
 - Connecticut – Bill Norton
 - Maine – Jeff McBurnie
 - Massachusetts – Justin deMello
 - G. Executive Director – Mary Barry
- New Hampshire – Steve Clifton
Rhode Island – Scott Goodinson
Vermont – Chris Robinson
- V. WEF Delegate, Council Directors and Committee Reports**
- A. WEF Delegates -
Fred McNeill
Matt Formica
Susan Guswa
Jim Barsanti - incoming
 - B. Ad Hoc Committee Council – Virgil Lloyd, Vice President
ASA/State Director – Virgil Lloyd
Innovation TF – Howard Carter
University/College Partnership TF – James Plummer
Veterans Workforce Development – Peter Goodwin
Voluntary Certification TF – Tom Groves
 - C. 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
 - D. Communications Council – Meg Tabacsko, Director
Journal – Allie Bowen
Public Awareness – Denise Descheneau
Website – Rob Musci
 - E. 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
 - F. Meeting Management – Kate Biedron, Director
Conference Arrangements – Ron Tiberi
Exhibits – Clair Meehan
Program – Amy Anderson
Registration – Meg Tabacsko

G. 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

H. 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 - 2019 Planning Session Update - Jennifer Kelly Lachmayr, President Elect
- B. Item for Discussion - NEWEA Financial Policy Update - Mac Richardson, Treasurer
- C. Action Item – Rename Public Ed Committee to Youth Education Committee, and move from Outreach Council to Communications Council - Meg Tabacsko, Communication Council Director
- D. Action Item - PFAS Position Paper - Rachel Watson, CEC Chair
- E. Action Item - NEWEA/NEWIN Merger - Howard Carter, Innovation Task Force Lead
- F. Action Item - NEWEA Only Regulatory Membership - Peter Frick, Membership Chair
- G. Action Item - FY18 Draft Audit – Mac Richardson, Treasurer

VII. Schedule of Events - See Calendar of Events

VIII. Adjournment