



**New England Water Environment Association  
Executive Committee Meeting  
November 19, 2020**

**ACTION ITEM: OFFICER NOMINATION**

By vote of the Nominating Committee, I submit the following nomination in accordance with Article 9.3.1 of the NEWEA Constitution and Bylaws to the Executive Committee for approval and to be included with the slate of officers to be placed before the membership at the NEWEA Annual Business Meeting on January 25, 2021:

- Vermont Director – *Michael Smith*

The nominee has indicated his willingness to serve.

---

Respectfully submitted on November 19, 2020, by the NEWEA Nominating Committee:

James Barsanti, Chair  
Janine Burke-Wells  
Ray Vermette  
Jeff McBurnie  
William Norton

---

**ACTION ITEM**

The NEWEA Nominating Committee recommends that the Executive Committee accept the nomination of the above-named individual for his respective officer position in accordance with Article 9.3.1 of the NEWEA Constitution and Bylaws.

Action:            \_\_\_\_\_ Approved            \_\_\_\_\_ Approved as Amended            \_\_\_\_\_ Denied