NEW ENGLAND WATER ENVIRONMENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING AGENDA
with All Committee Chairs
Thursday, November 19, 2020, 8:00 AM Virtual Meeting

I. Call to Order, Roll Call, Establishment of Quorum – Introductions and Welcome – Jennifer Kelly Lachmayr, President

II. Meeting Procedures - If anyone would like to speak, please click on the Chat box.

III. Approval of the Agenda – Jennifer Kelly Lachmayr, President

IV. Approval of the Minutes and Announcements of Notices – Jennifer Kelly Lachmayr, President

V. Key Officers Report

A. President – Jennifer Kelly Lachmayr
B. President-Elect – Virgil Lloyd
C. Vice President – Fred McNeill
D. Past President – Ray Vermette
E. Treasurer – Mac Richardson
F. State Directors

Vermont - Chris Robinson
Rhode Island - Scott Goodinson
New Hampshire - Steve Clifton
Maine - Jeff McBurnie
Massachusetts - Adam Yanulis
Connecticut - Bill Norton

G. Executive Director – Mary Barry
H. COVID-19 Discussion/Check-in - Jennifer Kelly Lachmayr, President

VI. WEF Delegate, Council Directors and Committee Reports

A. **<u>WEF Delegates</u>** – Sue Guswa, Senior Delegate

Jim Barsanti
Peter Garvey
Ray Vermette – Incoming
Matt Formica – Delegate At Large

B. **<u>Ad Hoc Committee Council/Vice President</u>** – Fred McNeill, Vice President

ASA/State Directors – Fred McNeill
Charitable Giving TF – Linda Carroll
Certification Committee * - Mary Jane Meier
K.Biedron Memorial Fund TF – Meg Tabacsko
Workforce Development *– Dan Bisson
DE&I Committee * – Marina Fernandes

C. **<u>Collection Systems and Water Resources Council</u>** – Vonnie Reis, Director

Collection Systems – Scott Lander
CSO/Wet Weather Issues – Steve Perdios
Industrial Wastewater – Rebecca Weidman
Stormwater – Angela Blanchette
Sustainability – Courtney Eaton
Water Reuse – Rob Scott
Watershed Management – Sara Greenberg

D. **Communications Council** – Meg Tabacsko, Director
Journal – Alexandra Greenfield
Public Awareness – Denise Descheneau
Youth Education – Lenny Young
Website – NA

E. **Innovation Council** – Marianne Langridge, Director
Innovation Committee* – Marianne Langridge

F. **Management Review Council** – Ray Vermette, Past President
Assessment and Development – Marylee Santoro
Awards – Jay Sheehan
Bylaws – Mike Bonomo
Comm. Member Apprec. – Denise Descheneau
Nominating – Jim Barsanti
Sponsorship – Brian Olsen

G. **Meeting Management** – Amy Anderson George, Director
Conference Arrangements – Ron Tiberi
Exhibits – Corey Meyers
Program – Lauren Hertel
Registration – Meg Tabacsko

H. **Outreach Council** – Justin Skelly, Director
Government Affairs – Scott Firmin
Humanitarian Assist. & Grants – Marina Fernandes
Membership – Peter Frick
Safety – Dave Wright
Scholarships – Nick Valinski
Student Activities – Nick Tooker
Water for People – Renie Jesanis
Young Professionals – Colin O'Brien

I. **Treatment, Systems Operations, and Management Council** – Phil Forzley, Director
Asset Management – Dan Roop
Contaminants of Emerging Concern – Janine Burke-Wells
Energy – Sharon Nall
Laboratory Practices – Walter Palm
Operation Challenge – Scott Goodinson
Plant Operations – John Adie
Residuals Management – Eric Spargimino
Small Community – Kurt Mailman
Utility Management – Gary Zrelak

VII. Items for Discussion/Action

A. Action Item – A&D Sunset Website Committee – Marylee Santoro, A&D Chair

B. Action Item – A&D Include State Directors as Workforce Development Standing Committee Members to support the 6 state workforce initiatives - Marylee Santoro, A&D Chair, in support of Peter Goodwin, Water Warriors TF Leader and Dan Bisson, Workforce Development Chair

C. Action Item – A&D 2020 Council Director Program Improvements – Marylee Santoro, A&D Chair

D. Action Item – 2020 Draft Awards Slate – Jay Sheehan, Awards Chair

E. Action Item – 2021 Slate of Officers - Part 2 – Jim Barsanti, Nominating Committee Chair

VIII. Schedule of Events - See Calendar of Events on the NEWEA Website https://www.newea.org/events/calendar/

IX. Adjournment

Note: * = Ad Hoc Committee