

Connecticut
Association of
Water
Pollution
Control
Authorities, Inc.

P.O. Box 230172
Hartford, CT 06123-0172



**CAWPCA
Board of Directors
Meeting
2:00 p.m. – Thursday, December 5, 2013
The Mattabassett District – Conference Room
245 Main Street, Cromwell CT 06416**

MINUTES

1. Call to Order

President Vincent Susco called the meeting to order at 2:05 PM.

Present: President Vincent Susco, Vice President Marilyn Ozols, Treasurer Andrew Lord, Secretary Sarah Voog, Directors Robbie Marshall, David Ignatowicz, Tom Sgroi, Denis Cuevas (arrived at 2:45 PM)

2. Approval of Minutes of Board Meeting held on August 8, 2013

Marilyn Ozols made a motion to approve the minutes of August 8, 2013, 2nd by David Ignatowicz.

Vote: Yes: Vincent Susco, Marilyn Ozols, Andrew Lord, Sarah Voog, David Ignatowicz, Tom Sgroi

Abstain: Robbie Marshall (not present at minutes meeting)

3. Wrap up of Fall meeting held on November 1, 2013

Vincent Susco said that he heard a lot of good feedback from the Fall Workshop. He said that the attendees commented that they preferred the Marriot as the venue to the Crowne Plaza due to ease of access, parking and the good food. He said that the flash points were well received and people felt that the topics were covered concisely and the format provided multiple information sources.

4. Treasurer's Report

a. Membership list

Discussion was held on the membership and it was agreed that a membership mailing would be sent out for the new year to target both new memberships and renewals. Andrew Lord said he would have the membership list updated to reflect the status for the mailing.

Membership value statements for mailing :

1. Two-way conduit for Connecticut's environmental and legislative information
2. Networking- Meet your neighbors and counterparts with similar issues
3. Education- Learn about pressing or emerging issues, technology and trends affecting WPCA's

b. Financial Status

Andrew Lord said the cost of the workshop at the Marriot was indistinguishable from the one held at the Crowne Plaza. He said the account balance is \$4,770 after the Marriot event deposit that included membership fees. He said the event expenses were \$3,114, so the event made about \$1,700.

Discussion was held and it was agreed that we would seek to hold the Spring Workshop/Annual Meeting at the Marriot on Thursday, May 2, 2014

5. Code Advisory Committee (CAC)

Robbie Marshall handed out the agenda for the State of CT DPH Code Advisory Committee Meeting on September 26, 2013 that she attended. She gave an overview of the meeting and the committee's initiatives.

6. NEWEA/WEF Legislative Breakfast

Discussion was held on attending the Legislative Breakfast that will be held in Hartford in the first week of February 2014. It was agreed that a CAWPCA foam board map presentation of our membership in the State would be an excellent way to show who/what our organization represents. Vincent Susco said the CAWPCA was approached to attend the Legislative Breakfast in DC in April. Discussion was held on the value in CT representation and the \$800-\$1,000 cost involved and who could potentially be able to take the time needed to attend. There was no decision on anyone attending the DC event. More discussion to be held at the January BOD meeting.

7. REEBA/Atlantic States/CAWPCA/T&B Renewable Energy Workshop

Cosponsoring the event was discussed. Members were no longer sure of the level of involvement that is expected by the CAWPCA. Vincent Susco said he would make a call to Paul Michaud to check on the status.

8. Discuss Government Affairs Initiatives for 2013

- a. Maintain CWF funding for WW industry**
- b. Continuing education requirements for WW operators**
- c. Promote energy efficiency opportunities for the WW Industry**
- d. Assist military veterans in obtaining employment in the WW Industry**

Discussion was held on what the future of the wastewater industry looks like.

Vincent Susco commented on the above topics and discussion was held. More discussion on these topics for the January BOD Meeting.

9. Adjournment

Tom Sgroi made a motion to adjourn the meeting at 3:45 PM, 2nd by Robbie Marshall
All in Favor. Meeting Adjourned.

Respectfully Submitted By,

Sarah A. Voog
CAWPCA Secretary/Director