



CAWPCA

Board of Directors

Meeting

2:00 p.m. – Wednesday, March 11, 2015

The Mattabassett District – Conference Room

245 Main Street, Cromwell CT 06416

MINUTES

Board Members Present: Denis Cuevas, Tom Sgroi, Andrew Lord, Brian Armet, Joseph Schwartz, Vin Susco, Marilyn Ozols

1. Call to order

Next meeting – Spring Workshop / Annual Meeting May 8, 2015

2. The President made a motion to approve the Minutes of January 13, 2015 by Brian Armet. Seconded by Andrew Lord and unanimously approved by Board.

3. Treasurers Report

- Balance will be \$12,956

4. The Board discussed vacant Board slots and the President made a motion to approve Joseph Schwartz of Murtha Cullina as an Associate Member of the Board of Directors. The motion was seconded by Brian Armet and unanimously approved by the Board. The Board congratulated Joe.

5. On-going items

The Board discussed items to complete in preparation for Spring Workshop Agenda Board Meeting next week (Wed, March 11, 2015)

- Tom reported that Jay agree to pull in speakers for the panel discussion. Brian suggested Mark Fransen and will reach out to contact.
- Tom has confirmed EPA's Jack Melcher to speak on CMOM.
- Andrew will not be able to present this topic due to a conflict, all agreed to save this topic for the Fall workshop

Tom provided copies of a policy and quote for Directors and Officers insurance to cover the Association for approval by the Board.

The policy is summarized as follows:

\$ 1,000,000 Broad Form Option (covers all legal fees outside the max limit of the policy...i.e. legal fees do not eat into your policy max coverage)

\$ 1,000,000 Employment Practices Liability (coverage is for insurance related claims involving discrimination, wrongful termination, sexual harassment and includes third party coverage for harassment and discrimination.)

Total cost of policy \$744+\$156 = \$900/yr

The President made a motion to authorize payment by Association for a 1-year D&O Policy with United States Liability Insurance Group managed by Fairfield County Bank Insurance for the amount of \$900/yr and for the President to execute any applicable documents to finalize the coverage. The motion was seconded by Andrew Lord and unanimously approved by Board.

Items to complete prior Board of Directors Meeting following Spring Workshop

- Tom discussed Legislative notification tool "CQ Roll Call". CQ Roll Call maintains an up to day status of all CT legislative matters based on information requested by the Client. i.e., CAWPCA could pay a

fee to have all bills related to WPCA and/or Sanitary Sewer related matter to be continuously updated through a website link. The cost for this service is about \$2000 per year. The Board like the idea and asked if NEWEA would participate. Tom will contact the Gov't Affairs committee and get pricing for a joint venture with NEWEA.

- Andrew to review annual fees and provide a proposal – Andrew reviewed and the Board decided to leave membership fee at current rate structure.
- Larry to present some ideas for a summer social – Larry not present, this item will be discussed further at the meeting after Spring workshop.

6. Wastewater Legislative Advocacy – Legislative Update

- a. Legislative Breakfast – Discussed its success, very well attended.
- b. House Bill 5519 -
- c. NEWEA Congressional Breakfast April 15 – Tom to attend

7. Code Advisory Committee (CAC) update – No meeting since last CAWPCA meeting

8. Planning spring workshop, Friday May 8th

8:00 – 9:00 Registration, Networking and Buffet Breakfast

9:00 – 9:30 Annual Meeting, Nominations and Awards

9:30 – 10:30 Panel Discussion on Water Reuse

Moderator:

[Jay Sheehan, PE - Senior Vice President, Woodard & Curran, Inc.](#)

Panelists:

[Denise Ruzicka, PE, Director of Planning and Standards, Connecticut DEEP](#)

[Dr. Jeffrey McCutcheon, PhD - University of Connecticut](#)

[Dr. James Crook, PhD, PE – Principal Author of EPA Guidelines for Water Reuse \(invited\)](#)

[Dr. John Bergendahl, PhD, PE - Worcester Polytechnic Institute](#)

[Mark A. Franson, PE - President, Charter Oak Environmental](#)

10:30 – 10:45 Break

10:45 – 11:30 Sewer Collection System Capacity Management, Operation and Maintenance (CMOM)

[Presented by Jack Melcher, PE, Clean Water Act Enforcement Officer, US EPA Region 1](#)

11:30 – 12:00 The State of Infiltration/Inflow in Connecticut: Benchmarking, Costs and Management Trends

[Presented by Dave Prickett, PE, David Prickett Consulting, LLC](#)

12:00 to 12:15 DEEP Update

[Presented by Dennis Greci, PE, Supervising Sanitary Engineer, Connecticut DEEP](#)

12:15 to 12:30 Members Forum

9. The President made a motion to adjourn the meeting, seconded by Brian Armet and unanimously approved by the Board