

CAWPCA
Board of Directors Meeting
Thursday, February 7, 2019 - 12:00 P.M.
Greater New Haven WPCA Conference Room
260 East Street
New Haven, CT 06511
MINUTES

Board Members Present: Tom Sgroi, Denis Cuevas, Robbie Marshall, Pat Rimkoski, Larry Murphy, Carol Walter, Brian Armet and Bill Brink.

Via Phone: Mary Barry and Jay Sheehan.

Absent: Alice Kelly, Jack Healy, Bill Robinson and Ray Drew.

Call to Order

President Denis Cuevas called the meeting to order at 12:32 P.M.

1. Approval of Minutes of Board Meeting held on January 9, 2019

Motion – Jay Sheehan

2nd – Brian Armet

Vote: Motion passes

2. Finances & Treasurer's Report

a. Our current bank account balance is \$29,018.47.

b. Mary will provide an updated version of budget, as it was agreed upon at the last meeting CQ Roll Call is no longer needed and that money be transferred to Legislation.

Motion – Jay Sheehan

2nd – Tom Sgroi

Vote: Motion passes

3. Board of Directors

a. As Denis is now employed by Jacobs, his status should be changed from Regular Member to Associate Board Member.

Motion – Tom Sgroi

2nd – Brian Armet

Vote: Motion passes

b. Benjamin Levin, who is Vice-Chair of Marlborough WPCA, and employed by Hazen and Sawyer would like to join the CAWPCA Board of Directors. His biography was distributed to the membership.

Motion – Brian Armet

2nd – Tom Sgroi

Vote: Motion passes

c. Board of Director consideration for Michael Headd of Woodard & Curran will be tabled for now, and he will be asked to attend the Spring Workshop/Meeting.

Motion – Brian Armet

2nd – Tom Sgroi

Vote: Motion passes

4. Spring Workshop/Upcoming Events

- a.** Tom & Larry plan to attend the New England States Meeting at the Hawthorne Hotel in Salem, MA on Sunday, March 10th & Monday, March 11th. It will include 6 states and topics will include CQ Roll Call, Lobbyists, DC Fly-In and Strategic Planning.
- b.** The Workshop Committee (Robbie, Brian & Bill B.) submitted 2 agendas for the upcoming Spring Workshop. They are in the process of getting confirmations from speakers.
- c.** Bridget will contact the Aqua Turf regarding setups for exhibitors.

5. CAWPCA/CWPAA

- a.** Denis is meeting with Ray Weaver next week and will see if they can put a CWPAA Meeting together.
- b.** CT Lab has expressed that they are very interested in the possibility of a merger. Jay will reach out to them to find out more information.
- c.** Mary has contacted 4 coastal states for copies of their by-laws.
- d.** This may be a good time to consider a merger, as CWPAA has to update their by-laws anyway.
- e.** If merger were to take place, consideration of the following terms would need consideration: Clean Water vs. Pollution vs. Abatement.
- f.** More discussion proposed for this subject after upcoming legislative session.

6. Legislative

- a.** The DC Fly-In for National Water Policy will be on April 3rd-4th. Mary gave us an approximation of how many members from each state are normally in attendance:
 - i.** Massachusetts 7-10
 - ii.** New Hampshire 3
 - iii.** Vermont 2
 - iv.** Rhode Island 3
 - v.** Connecticut 4

The meeting adjourned at 1:46 P.M.

Motion – Tom Sgroi
2nd –Larry Murphy
Vote: Motion passes