

CAWPCA
Board of Directors Meeting
Wednesday, August 14, 2019 - 12:00 P.M.
Greater New Haven WPCA Conference Room
260 East Street
New Haven, CT 06511

MINUTES

Board Members Present: Denis Cuevas, Bill Robinson, Pat Rimkoski, Tom Sgroi, Robbie Marshall, Larry Murphy, Ben Levin, Jay Sheehan, Mary Barry and Ray Drew.

Via Phone: Janice Moran

Absent: Alice Kelly, Brian Armet and Bill Brink

Call to Order:

President Denis Cuevas called the meeting to order at 12:23 P.M.

1. Approval of Minutes of Board Meeting held on June 12, 2019

Motion – Bill Robinson

2nd – Tom Sgroi

Abstain – Jay Sheehan and Ray Drew

Vote: Motion passes

2. Finances & Treasurer's Report

- a. Our current bank account balance is \$22,007.34 + \$4,730.00 not yet recorded (per Mary).
- b. Review of Profit and Loss vs Budget for FY 19/20

3. Board of Directors

- a. As per CAWPCA Bylaws Section 4.1 the president appoints a nominating committee by the end of each calendar year with nominations set 60 days before the Annual Meeting. It is planned to have this put into effect going forward, as well as forming a Bylaw Review Committee.
- b. CAWPCA/CWPAA Merger: Denis will reach out to Ray Weaver to find out more info in regards to scheduling a meeting between CWPAA and our CAWPCA Merger Committee (Denis, Tom, Larry, Ray & Brian, with Jay acting as liaison between the groups).

4. Fall Workshop 2019

- a. Our Fall Workshop will be held on Friday, October 25th. The following suggestions were made for the agenda by our board and will be coordinated with our Workshop Committee (Robbie, Bill Brink & Brian)
 - Vanessa McPherson from Arcadis submitted to our website regarding the Hartford Electronic O&M Project or High Performance SCADA
 - Atlantic Coast Polymers submitted to our website for Dewatering Polymer Selection Process
 - Ned Beecher – PFAS (Mary)
 - Hazen & Sawyer – CMOM (Ben)
 - Old Lyme/New London Regional Project Update (Robbie)
 - East Haven Pump Station Upgrades – FEMA (Tom)
 - Brian Paganini - Quantum Food Waste to Energy (Jay)

- b. Discussion of the 4 Hour Certificates of Credit due to attendees of our Spring Workshop. Approximately 40 people signed up for them. Denis asked if the board had any issues with having him sign the certificates and have the certificate distribute by NEWEA via email. It was determined that Denis would be the appropriate person to the sign the certificate, he indicated that he is going to provide his electronic signature to NEWEA. Denis will also request approval for credits for our Fall Workshop once the agenda is finalized.

5. Membership

- a. In an effort to increase revenue to the CAWPCA operating budget, Janice outlined some proposals that for membership dues that can be implemented.
- b. It is agreed that Regular Membership Dues will be \$20 per person per year for individuals employed within a Municipality or on a Water Pollution Control Authority Board of Directors in the State of Connecticut. Associate Membership Dues will be \$100 per person per year for Consulting Engineers, Vendors and other supporting professionals. Event Workshop Fees will adjust to \$65 per person per workshop for members and \$90 per person per workshop for non-members.

Motion – Bill Robinson

2nd – Ben Levin

Vote: Motion passes

The meeting adjourned at 2:06 P.M.

Motion – Larry Murphy

2nd – Jay Sheehan

Vote: Motion passes