

CHESAPEAKE



CHESAPEAKE WATER
ENVIRONMENT ASSOCIATION

CWEA Board Meeting Minutes

Thursday, October 23 2014 – Room UC 310
University of Maryland, Baltimore County
1000 Hilltop Circle, Baltimore MD, 21250

Attendance:

Tim Wolfe
Kraig Moodie
Meredith Welle
Laura Oakes
Alan Will
Chein-Chi Chang

Burt Curry
Jane Bayer
Paresh Sanghavi
Eric Held
Marlou Gregory
Jennifer Moore

Cheryl Paulin
Ted DeBoda
Aaron Hughes
Clarence Beverhoudt
Donna Roa Vincent
Bill Shrieve

Phone:

Jim Shelton
Kristin Waller

Scott Shipe

Joan Fernandez

Call to order by CWEA President Tim Wolfe at 9:30 a.m.

Bill Shrieve attended the board meeting to discuss the Earn Grant Program. He would like to CWEA to assist in funding the newly establishing website that will attract people to our industry. He is asking WWOA and CWEA to split the cost of the site. Jane Bayer and Burt Curry have agreed to be Liaisons at the 2015 Waterworks Board Meetings.

Motion No. 103-14: Motion made by Burt Curry, seconded by Ted DeBoda, to donate \$ 450.00 towards the EARN Grant Program to assist in paying for the new website. Motion Carried.

COMMITTEE REPORTS/COMMITTEE CHAIRS

DC Trustee – Tiffany Bain

- WERF Liaison – Paresh Sanghavi – Paresh reported WERF will attend CWEA conference and seminars to provide any needed information. The Board discussed the possibility of WERF providing a technical session during the year or at Spring Meeting.
- Charity Events – Eric Held – Eric Held and Bill Shrieve will work on coordinating some scholarships for operators.
- Membership – Rob Koechert – Rob reported that membership will focus on students.
- Student Activities – Jennifer Moore – UMBC represented CWEA at WEFTEC in the Student Design Competition. Jennifer will reach out to Johns Hopkins University to discuss opportunities with the school.
- Young Professionals – Manish Bhandari – No report
- Spring Meeting – Laura Jo Oakes – Next meeting will be held on October 30th at 10:30 am via a conference call.

Delaware Trustee – James Shelton

- Public Education – Matt Roder – No report – Chein-Chi Chang did state that DC Water may be willing to help pay for sponsorship next year for the DC winner.

- Web Site – Cheryl Paulin and Meredith Welle reported on the progress on the new website. The new website address is www.chesapeakewea.org.
- Publications – Arron Hughes – Arron Hughes reported that the Ecoletter is running on schedule and the transition is going well.

Ecoletter Deadlines:

Deadline for Ecoletter submissions	Target Publication
January 9, 2015	Winter issue
March 6, 2015	Spring issue
May 29, 2015	Summer issue
September 25, 2015	Fall issue

Maryland Trustee – Paul Sayan

- Stormwater – Jane McDonough – Marlou Gregory reported that the Stormwater and Collections Systems Symposium was well attended with 105 attendees and 14 vendors. The Stormwater Committee is looking for additional members.
- Laboratory Practices – Clarence Beverhoudt – Clarence and the Lab Practices Committee is working with MELA on some upcoming events. More information to follow.
- MDE W/WW Board Liaison – Scott Harmon – No report
- Biosolids and Residual Management – Scott Weikert – Reported by Tim Wolfe that the 2015 Biosolids Conference will be held on June 7-10, 2015 in Washington, DC.
- Collection Systems – Joan Fernandez - Next meeting will be held on November 20th. They are starting to work on planning the spring luncheon.
- Plant O&M – Prabhu Chandrasekeran – No report
- Short Course – Wayne Reed – Meeting was held September 17, 2014 to discuss adding asset management and stormwater topics to the curriculum. The chairs for the Superintendent and Maintenance curriculums requested clarification how these topics can help their curriculums. The Short Course committee will provide this information so that at the next meeting we will have a commitment or not. Next meeting will be early December 2014. 2015 Short Course will be at Washington College for the 2nd of 3 year cycle.
- Technical Education – Eric Coates – No report
- Training, Review and Evaluation (TRE) – Gary Wagner – No report
- Water Reuse – Ellen Frketic – Water Reuse will hold a webinar on March 19, 2015. Aaron Briggs and Reza Emtiaz have volunteered to take the lead on this. The committee is also talking about holding a second webinar in early fall. The decision has been made by the committee to move the date for the seminar from Spring to Fall 2015. Tentative date is November 5, 2015.
- Safety – Sorin Schwartz – No report
- Asset Management – Gian Cossa – No report

President-Elect – Chein-Chi Chang

- Awards – Hiram Tanner – No report
- Strategic Planning – Ted DeBoda – Ted reported that he will work on coordinating the next meeting to move forward with the strategic plan for CWEA.

Vice President – Kraig Moodie

- Government Affairs – Scott Shipe – Scott attended the WIFIA Funding Seminar and he would confirm the Fly In dates for CWEA.
- MAMWA Liaison – Jon Doane – No report

President – Tim Wolfe

- Tim reported that CWEA received the final Maryland Tax Exemption paperwork. He reminded the Board to be diligent on providing proper paperwork to venues and seminar locations.

SECRETARY REPORT – Meredith Welle

- Meredith Welle presented the August 29, 2014 minutes for adoption.

Motion No. 104-14: Motion made by Burt Curry, seconded by Chein-Chi Chang, to approve the August 29, 2014 Minutes, as presented. Motion Carried, with Minutes to be posted to the CWEA website.

TREASURER'S REPORT – Jane Bayer

- BOA Checking account balance (9/30/14) \$ 8,393.46
- PNC Checking account balance (9/30/14) \$ 56,314.93
- BOA Savings account balance (9/30/14) \$ 68,656.88

Motion No. 105-14: Motion made by Kraig Moodie, seconded by Meredith Welle, to approve Cheryl Paulin's administrator budget to \$ 31,000 for the remainder of the 2014 calendar budget. Motion Carried.

DELEGATE'S REPORT(S)

- Ted DeBoda – Ted reported that he attended the HOD on Saturday at WEFTEC. His workgroup is working on MA leadership development.
- Burt Curry – Burt outlined what WEFMAX is and how important WEFMAX is to each MA.

NEW BUSINESS

- The Tri-Association Conference dates in 2015 will be September 1 – 4, 2015. Please mark your calendars.

2014 – 2015 BOARD MEETING DATES

- February 5, 2015 – KCI
- April 23, 2015 – TBD
- June 18, 2015 – TBD
- September 4, 2015 – Annual Conference

SCHEDULE OF EVENT/TIMELINE

DATE	EVENT/LOCATION	ORGANIZATION	CONTACT
November 13, 2014	Webinar	CWEA Biosolids and Residuals	Scott Weikert/Paul Sayan
December 11, 2014	Webinar	CWEA Stormwater	Jane McDonough/Paul Sayan
February 5, 2015	CWEA Board Meeting KCI	CWEA	Meredith Welle
February 16-17, 2015	WEF/AWWA 2015 YP Summit Austin, Texas	WEF/AWWA	
April 23, 2015	CWEA Board Meeting TBD	CWEA	Meredith Welle
June 7-10, 2015	Water and Energy 2015 Biosolids Conference Washington, DC	CWEA Biosolids Committee	Scott Weikert Mark Ramirez
August 28, 2015	CWEA Board Meeting Annual Conference	CWEA	Meredith Welle

ADJOURN - Meeting adjourned at 12:00 p.m.

Professor Lee Blaney and UMBC engineering students met with CWEA. A presentation was provided by Jennifer Moore and Rob Koechert on the benefits that CWEA can provide to the engineering students at UMBC.

Respectfully Submitted,

*Cheryl Paulin
 CWEA Administrator*