



CWEA Board Meeting Minutes

June 16, 2016 9:30 AM
Artesian Water
664 Churchmans Road
Newark, DE 19702

Attendance:

Chein-Chi Chang	Alan Will	Gian Cossa
Burt Curry	Kraig Moodie	Ted DeBoda
Eric Held	Marlou Gregory	Aaron Hughes
Jennifer Moore	Laura Oakes	Clearance Beverhoudt
Tiffany Bain	Tim Wolfe	James Shelton
Jane Bayer	Cheryl Paulin	

Phone:

Pono Hanson	Bob Beringer	Shirley Penaloza
Cece Nguyen	Ed Shea	Anna Santino

9:30 Call to order by CWEA President-Elect Kraig Moodie President Chein-Chi arrived shortly thereafter and presided over the remainder of the meeting.

SECRETARY REPORT – *Alan Will*

- Alan Will presented the April 21, 2016 meeting minutes for adoption.
- Two corrections were requested
 1. Add Ed Shea to phone attendance
 2. Ted DeBoda requested the nominations update be edited to state that Ted DeBoda was denied participation on the nominating committee by Chein-Chi Chang.

Motion No. 124-16: Motion made by Alan Will, seconded by Jane Bayer, to approve the April 21, 2016 Minutes, with changes stated above. Motion Carried, with Minutes to be posted to the CWEA website.

TREASURER'S REPORT – *Jane Bayer*

- PNC Checking account balance \$ 30,177.16
- PNC Savings account balance \$ 100,024.03

PRESIDENT'S ANNOUNCEMENTS– *Chein-Chi Chang*

- Chein-Chi stated he will work on starting the transition for the 2016-2017 President beginning in August.

BOARD ACTION ITEMS

- **BALTIMORE CITY CONSENT DECREE** – City of Baltimore filed a Modified Consent Decree on June 1, 2016 to the original Consent Decree filed in 2002 to extend the consent decree another 12 years and incorporate a two phase approach to addressing sanitary sewer overflows (SSO). The modified plan will provide an additional five years to rehabilitate the deteriorated sewers identified under phase 1 and construct a new head works at Back River WWTP to

eliminate the hydraulic backup into the sewer systems resulting in SSO's during wet-weather events. The second phase will address the hydraulic deficiencies within the sewer system. Also, sewer discharges of unknown origin will be located and remediated. This will result in a total of \$2.0 Billion in sewer upgrades. City has requested CWEA to review and provide comments to EPA during the 60-day public comment period. Tim Wolfe to head up review for CWEA and provide comments to the Board for review by July 20. A teleconference meeting of the Board has been schedule for July 26 to discuss and vote on comments.

Motion No. 125-16: Motion made by Jim Shelton, seconded by Burt Curry, to approve the CWEA Board of Directors, the Government Committee and the Ad Hoc MDE Committee work together to provide formal comments concerning regulatory affairs. Motion Carried. All in Favor

- **BYLAWS REVISIONS – Alan Will –** Alan thanked the Bylaws Committee for the considerable effort contributed toward the extensive revisions proposed. The recommended changes had been circulated in advance to the entire Board for review. Significant issues were discussed in detail and the Board expressed the desire for a number of modifications. Alan will incorporate those changes with input from the Bylaws Committee. The final version will be distributed to the Board around the middle of July, with a vote anticipated during the July 26 teleconference meeting. Proposed Bylaws revisions must be published to the CWEA membership no later than August 2.
- **OFFICER NOMINATIONS – Burt Curry –** Burt reported that the committee had a process and a schedule for the 2016-2017 Slate of Officers. There were five positions that required nominations and they did not recommend a nomination for the PWO position, due to the possibility that the position would be eliminated with the Bylaws changes. The Nominations Committee solicited applications over the website and the Committee met at the end of May to review. President Chein-Chi Chang appointed the Nominating Committee. Members of the Committee included Burt Curry as Chair, Bob Beringer, Art Shapiro, Eric Held, and Shirley Penaloza as Secretary.

2016-2017 Slate of Officers recommended by the Nominations Committee and presented by Committee Chair, Burt Curry:

Vice President – Ellen Frketic
WEF Delegate – Chein-Chi Chang
Secretary – Ed Shea
DC Trustee – Gian Cossa
Treasurer – Paul Sayan

Motion No. 126-16: Motion made by Burt Curry, seconded by Tiffany Bain, to approve the CWEA 2016-2017 Slate of Officers as presented by Burt Curry. Motion not approved.

Motion No. 127-16: Motion made by Kraig Moodie, seconded by Ted DeBoda, to recommend Gian Cossa as DC Trustee for the 2016-2017 Slate of Officers. Motion Carried.

Motion No. 128-16: Motion made by Kraig Moodie, seconded by James Shelton, to recommend Chein-Chi Chang as WEF Delegate for the 2016-2017 Slate of Officers. Motion Carried.

Motion No. 129-16: Motion made by Kraig Moodie, seconded by Burt Curry, to recommend Tim Wolfe as WEF Delegate for the 2016-2017 Slate of Officers. Motion Carried.

Motion No. 130-16: Motion made by Kraig Moodie, seconded by Burt Curry, to recommend Paul Sayan as Treasurer for the 2016-2017 Slate of Officers. Motion Carried.

Motion No. 131-16: Motion made by Kraig Moodie, seconded by Chein-Chi Chang, to recommend Chris Lien for Treasurer for the 2016-2017 Slate of Officers. Motion not approved

Motion No. 132-16: Motion made by Kraig Moodie, seconded by Alan Will, to recommend Jane Bayer for Treasurer for the 2016-2017 Slate of Officers. Motion Carried.

Motion No. 133-16: Motion made by Kraig Moodie, seconded by Tim Wolfe, to recommend Alan Will for Secretary for the 2016-2017 Slate of Officers. Motion Carried

Motion No. 134-16: Motion made by Kraig Moodie, seconded by Chein-Chi Chang, to recommend Ed Shea for Secretary for the 2016-2017 Slate of Officers. Motion Carried

Motion No. 135-16: Motion made by Kraig Moodie, seconded by Ted DeBoda, to recommend Carlos Espinosa for Secretary for the 2016-2017 Slate of Officers. Motion Not Approved.

Motion No. 136-16: Motion made by Kraig Moodie, seconded by Ted DeBoda, to recommend Ellen Frketic for Secretary for the 2016-2017 Slate of Officers. Motion Approved. *(Ellen subsequently declined this nomination.)*

Motion No. 137-16: Motion made by Kraig Moodie, seconded by Chein-Chi Chang, to recommend Pono Hanson for Vice President for the 2016-2017 Slate of Officers. Motion Not Approved.

Motion No. 138-16: Motion made by Kraig Moodie, seconded by Tiffany Bain, to recommend Ellen Frketic for Vice President for the 2016-2017 Slate of Officers. Motion Approved.

2016 - 2017 Slate of Officers recommended by the Board of Directors to be published to the membership:

- Vice President - Ellen Frketic**
- WEF Delegate - Chein-Chi Chang, Tim Wolfe**
- Secretary - Alan Will, Ed Shea**
- DC Trustee - Gian Cossa**
- Treasurer - Paul Sayan, Jane Bayer**
- PWO Representative - Rob Roff**

Motion No. 139-16: Motion made by Kraig Moodie, seconded by Ted DeBoda, to direct the CWEA Secretary to set the agenda with the Bylaws election before the 2016-2017 Slate of Officers election. Motion Approved.

Motion No. 140-16: Motion made by James Shelton, seconded by Kraig Moodie, to recommend Rob Roff for PWO Representative for the 2016-2017 Slate of Officers. Motion Approved.

COMMITTEE REPORTS/COMMITTEE CHAIRS [Due to time constraints there were no reports for most committees.

Delaware Trustee – James Shelton

- Public Education – Matt Roder
- Publications – Aaron Hughes
- Mentorship Ad Hoc – Anna Santino July 28th – Career Fair – War Memorial
- Business Practice – Amah Binde
- Short Course – Wayne Reed
- Technical Education – Ed Shea – The committee is looking to set up additional training session in the Baltimore Area in the fall for NASSCO ITCP training. The Committee assisted in the Chesapeake Utility Conference and filed the application with MDE for 12.5 credits over two days of training. Will work on seeking addition certification information for Delaware attendees. The webinar series is moving along with a Water Reuse Webinar that had close to 100 attendees. Asset Management will hold a webinar on June 23rd. Next available dates are in July, October and November.

Ecoletter Deadlines:

Deadline for Ecoletter Submissions	Target Publication
June 17, 2016	Summer issue
September 30, 2016	Fall issue

Maryland Trustee – Laura Jo Oakes

- Stormwater – Marlou Gregory – Marlou reported that the June 8, 2016 Stormwater seminar was well attended with 205 attendees. The committee will begin to look at venues and dates for the fall seminar.
- Laboratory Practices – Clarence Beverhoudt
- MDE W/WW Board Liaison – Scott Harmon

- Biosolids and Residual Management – Kelly Baxter – The committee is working on the annual biosolids beauty contest for Tri-Con.
- Collection Systems – Aaron Hughes – Ed Norton Golf Tournament
- Plant O&M – Prabhu Chandrasekeran
- Training, Review and Evaluation (TRE) – Gary Wagner – No TRE meeting in June due to the WWO Short Course.
- Water Reuse – Ellen A. Frketic – The committee held a webinar on May 19th – A User’s Perspective.
- Asset Management – Gian Cossa
- Energy – Art Shapiro
- Safety and Security- Kenrick St. Louis
- Operators – Wayne Reed

DC Trustee – Tiffany Bain

- WERF Liaison – Paresh Sanghavi
- Charity Events – Eric Held
- Membership – Rob Koechert
- Student Activities – Cece Nguyen
- Young Professionals – Russ Dalton
- Spring Meeting – Shirley Penalosa

Vice President – Jennifer Moore

- Government Affairs – Scott Shipe
- MAMWA Liaison – Jon Doane
- Sponsorship – John Fletcher

President-Elect – Kraig Moodie

- Awards – Chein-Chi Chang
- By-Laws and Directory – Alan Will
- Budget/Finance – Ted DeBoda
- Strategic Planning – Ted DeBoda

President – Chein-Chi Chang

- Advisory – Bob Beringer
- Conference – Jane Bayer
- Nomination – Burt Curry
- Ad Hoc MDE Cooperation Committee – Tim Wolf

DELEGATE’S REPORT(S)

- Ted DeBoda
- Burt Curry

UNFINISHED BUSINESS

NEW BUSINESS

- **OCTOBER LEADERSHIP RETREAT – Kraig Moodie/Jennifer Moore – Kraig reviewed the ideas regarding the retreat. Jennifer Moore to help plan out the event. A Budget revision may be required.**

BOARD MEETING DATES 2016

- September 2, 2016 (Ocean City Convention Center)

Adjourn – Meeting adjourned at 1:55 p.m.

Respectfully Submitted,

Cheryl Paulin
CWEA Administrator

Alan Will
CWEA Secretary