

# CHESAPEAKE



CHESAPEAKE WATER  
ENVIRONMENT ASSOCIATION

## CWEA Board Meeting Minutes

Monday, June 30, 2014 – 11:00 a.m. – 2:00 p.m.

JMT

47 Loveton Circle, Suite Z, Sparks, MD 21152

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### Attendance:

Burt Curry  
Kraig Moodie  
Jane Bayer  
Paul Sayan

Cheryl Paulin  
Meredith Welle  
Eric Held  
Rob Koechert

Tim Wolfe  
Gian Cossa  
Hiram Tanner

### Phone:

Ted DeBoda

Manish Bhandari

**CALL TO ORDER** by CWEA President Burt Curry

### COMMITTEE REPORTS/COMMITTEE CHAIRS

#### ***DC Trustee – Tiffany Bain***

- WERF Liaison – Presentation from WERF Representative Dorn Sanders. Dorn educated the group on the benefits of our donation. A check was presented to Dorn and she thanked CWEA for the donation.
- Charity Events – Eric Held – Eric will work on creating a plan on a scholarship program for CWEA. Eric is looking for ideas on and recommendations for scholarships. CWEA will look at separating the Kappe fund money from other CWEA funds. This will help with tracking scholarship money.
- Membership – Rob Koechert – Rob reported that he was taking over the Membership role from Ed Mauldin. Rob will discuss some opportunities with Student Activities. Gian Cossa will also work with Rob on coordinating new memberships in DC.
- Student Activities – Meredith Welle – Meredith reported there was one submittal for the Student Design Competition. UMBC declared the winner. Jennifer Moore and Meredith will work with the team to make sure they are prepared to present at WEFTEC.
- Young Professionals – Manish Bhandari – Manish stated that the Stadium tour was cancelled and there are no planned events. They are working on planning some new events for the YP's
- Spring Meeting – Laura Jo Oakes – Tiffany Bain reported that Spring Meeting was well attended and the Public Works Museum was a great location for the event.

**Delaware Trustee – Jeff Cantwell**

- Public Education – Matt Roder – Jeff Cantwell reported that CWEA had winners from the SJWP. Chloe Diggs from Glen Burnie, MD and Jack Andraka from Crownsville, MD were joint recipients of the Bjorn von Euler Innovation in Water Scholarship Award. Jeff will reach out to Matt to coordinate an outreach with Chloe and Jack’s school.
- Media – Joan Fernandez – Cheryl Paulin and Meredith Welle will research website options for CWEA.
- Web Site – Anthony Rocco – No report
- Publications – Kristi Perry –Kristi Perry resigned from her Co-Editor responsibilities with Ecoletter. Burt Curry and Kriag Moodie will work on a plan to find a replacement for the position.

Ecoletter Deadlines:

Deadline for Ecoletter Submissions	Target Publication
September 26, 2014	Fall issue

**Maryland Trustee – Paul Sayan**

- Update from Paul on Webinar Series – Paul reported that the webinar series was going well. Paul is looking for someone to champion the series for next year.

Webinar Date	Sponsoring Committee	Date of Final Presentation to CWEA Board and Summary to CWEA Secretary	Date of Practice Presentation
8/14/14	Laboratory Practice (tentative)	7/14/14	8/7/14
9/11/14	Collection System	8/11/14	9/4/14
10/9/14	Plant O&M	9/9/14	10/2/14
11/13/14	Biosolids	10/13/14	11/6/14
12/11/14	Stormwater	11/11/14	12/4/14

- Stormwater – Jane McDonough – No Report
- Laboratory Practices – Clarence Beverhoudt – Working on recruiting members.
- MDE W/WW Board Liaison – Scott Harmon
- Biosolids and Residual Management – Scott Weikert
- Collection Systems – Ed Carpenetti - Kraig Moodie reported that the Ed Norton Golf Tournament was down a couple teams this year. Working on final numbers. Registration online worked well and everyone had a great day.
- Plant O&M – Prabhu Chandrasekeran – No report

- Short Course – Wayne Reed – Paul Sayan reported that there were 257 attendees at the Short Course at Washington Collection. There is a request from attendees to change and add course topics for next year.
- Technical Education – Eric Coates –No report
- Training, Review and Evaluation (TRE) – Gary Wagner –No report
- Water Reuse – Ellen Frketic – The Water Reuse Committee moved the Fall 2014 seminar to the Fall of 2015. Water Reuse sent MDE comments on the draft Zero Waste Plan and water Reuse was mentioned only briefly. MAMWA also sent comments on the above plan, with negative comments about Reuse. The Committee will reach out to discuss their position and try to come to an understanding to receive some support in the future.
- Safety – Sorin Schwartz –No report
- Asset Management – Gian Cossa – Gian Cossa reported that the June 11<sup>th</sup> webinar was well attended. The Joint Committee is working on the Pre-Conference for Tri-Con.

***President-Elect – Tim Wolfe***

- Awards – Hiram Tanner – Hiram reported that Dave Hofer will be recognized at the Awards program at Tri-Con.
- Strategic Planning – Ted DeBoda – Ted reported that the Strategic Committee has determined who the four major stockholders are for CWEA. The next step in the process is to complete institutions and teachers. Some ideas from the Committee: Scholarship program, Student Chapters and meaningful positions for YP's, increased award program, increased staff hours.

***Vice President – Chein-Chi Chang***

- Government Affairs – Scott Shipe – Burt Curry reported that WIFIA reached a milestone in June when the President signed into Law. Title X of this bill creates a five-year pilot program for WIFIA.
- MAMWA Liaison – Jon Doane – No report

***President – Burt Curry***

- WEF Visit to Chesapeake/Utility Partnership Program – Burt Curry reported WEF visited Chesapeake and reviewed the Utility Partnership Program with Chesapeake. We will work with WEF to coordinate an approach to gain Utility Members for the program.
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***SECRETARY REPORT – Kraig Moodie***

- WEF update – Collections Systems – Report in Collection Systems.
- Review and approve May 1, 2014 Minutes

**Motion No. 101-14:** Motion made by Burt Curry to approve the May 1, 2014 Minutes, as presented. Motion Carried with Minutes to be posted to the CWEA website.

**TREASURER’S REPORT – Jane Bayer**

- Checking Account balance: 5/27/2014
  - BOA - \$ 8,393.46
  - PNC - \$ 49,605.70
- Savings Account balance: 5/27/2014
  - BOA - \$ 68,654.58
  - Taxes have been filed in a timely manner.

**DELEGATE’S REPORT(S)**

- Hiram Tanner – Hiram reported that the non-dispersibles workgroup decided to sunset the group.
- Ted DeBoda – Ted reported the importance of WEFMAX for our Member Association and HOD working on many tools that can and should be used by our MA. Chesapeake needs to look and utilize what other MA’s are doing. Ohio: policy information; Kentucky: social media; Arizona: YP’s working on outreach program and helping with membership; S. Carolina: created a scholarship program through sponsorships and matching funds.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**2014 BOARD MEETING DATES**

- Thursday, August 28, 2014 – Annual Meeting, Ocean City, MD.
- Friday, August 29, 2014 – Ocean City, MD.

**SCHEDULE OF EVENT/TIMELINE**

DATE	EVENT/LOCATION	ORGANIZATION	CONTACT
August 14, 2014	Webinar	CWEA Laboratory Practices (tentative)	Clarence Beverhoudt/Paul Sayan
August 26 – 29, 2014	Chesapeake Tri-Association Conference/Ocean City, MD	Chesapeake Tri-Association Committee	Chesapeake Tri-Association Committee

August 28, 2014	Annual Meeting Roland E. Powell Convention Center	CWEA	Kraig Moodie
August 29, 2014	Board Meeting Roland E. Powell Convention Center	CWEA	Kraig Moodie
September 11, 2014	Webinar	CWEA Collection Systems	Ed Carpenetti/Paul Sayan
September 27- October 1, 2014	New Orleans, Louisiana	WEFTEC 2014	WEF
October 9, 2014	Webinar	CWEA Plant O&M	Jasvir Grewal/Paul Sayan
November, 2014	TBA	CWEA Seminar	Collection Systems Committee Ed Carpenetti
November 13, 2014	Webinar	CWEA Biosolids and Residuals	Scott Weikert/Paul Sayan
December 11, 2014	Webinar	CWEA Stormwater	Jane McDonough/Paul Sayan

**ADJOURN** Meeting adjourned at 2:10 p.m.

*Respectfully Submitted,*

*Cheryl Paulin*  
*CWEA Administrator*