



CWEA Board Meeting Minutes

Thursday, January 9, 2014 9:30 – Board Room
KCI Technologies, 936 Ridgebrook Road, Sparks, MD 21152

Attendance:

Burt Curry	Cheryl Paulin	Hiram Tanner
Tim Wolfe	Kraig Moodie	Alan Will
Manish Bhandari	Jeff Cantwell	Ted DeBoda
Gian Cossa	Eric Held	Ed Mauldin
Tiffany Bain	Chein-Chi Chang	Joan Fernandez

Phone:

Ellen Freketic	Clearance Beverhoudt	Meredith Welle
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CALL TO ORDER by CWEA President Burt Curry at 9:30 a.m. Thanked all those attending; Introduction of attendees in the room and the phone.

COMMITTEE REPORTS/COMMITTEE CHAIRS

Delaware Trustee – Jeff Cantwell

- Public Education – Matt Roder - Reported by Jeff Cantwell – WEF will host the Stockholm Junior Water Prize national competition at the Hilton Dulles Airport Hotel in Herndon on June 13th & 14th. They are looking for volunteers and an email blast will go out.
- Publications – Kristi Perry – Reported by Jeff Cantwell – Tri-Association Conference update: Approximately 200 abstracts were received and are being reviewed. Strategic planning meeting to help layout 2014 and future conferences. Any comments, suggestions or issues please forward to Kristi Perry before January 17th. The Committee would like input on organizations CWEA wished to support. Ted DeBoda suggested developing a relationship with Engineers Without Borders. It was discussed to keep donations local. Federal Water Quality Environment our Sister MA, in DC and Bluewater Baltimore were organizations suggested. Membership Directory update: 2013 CWEA produced the first ever Membership Directory. Jeff Cantwell started the discussion regarding publishing a directory in 2014. Overall consensus is the Membership Directory received little to no feedback, but still needed to be produced. Burt Curry made the following motion.

- **Motion No. 93-14:** Motion made by Burt Curry, seconded by Chein-Chi Chang, to publish the CWEA Membership Directory every two (2) years. Motion approved.

- Communication Plan – Joan Fernandez provided and discussed the CWEA Strategic Communication Plan Draft, report on file. She provided three bids to redesign the website. Burt Curry will reach out to Morgan O’Dell to see if WWOA would be interested in moving forward with the new design/update. Joan also addressed CWEA awards at the Tri-Association Conference; her recommendation for the awards ceremony to increase attendance is we should have the awards program with the welcome packet, awardee information included.
- Media/Social Media – Manish Bhandari and Micah Kleid of MES provided a presentation on social media and the importance of social media for CWEA. Ted DeBoda made the following motion:

Motion No. 94-14: Motion made by Ted DeBoda, seconded by Kraig Moodie, to shut down the existing Facebook page for CWEA. CWEA would allow Manish Bhandari to create and set-up a new Facebook page and Twitter account for CWEA. Anthony Rocco and Cheryl Paulin will receive manager rights to both accounts. Motion approved.

- Web Site – Anthony Rocco- No report

Ecoletter Deadlines:

Deadline for Ecoletter submissions	Target Publication
January 10, 2014	Winter issue
March 7, 2014	Spring issue
May 30, 2014	Summer issue
September 26, 2014	Fall issue

DC Trustee – Tiffany Bain

- WERF Liaison – Paresh Sanghavi – No Report
- Charity Events – Eric Held – Reported Earlier with the Tri-Association recap. He will move forward with the direction of the CWEA Board.
- Membership – Ed Mauldin – 816 members, membership numbers change daily. Ed requested that Board and Committee Members please make sure all dues are paid. Ed will be attending the Career Fair and 2014 Specialty Conference.
- Student Activities – Meredith Welle – Reported the Career Fair is February 14th, and they will be raffling two trips to the Tri-Association Conference. New this year, resume tables for students and they are looking for volunteers. Student Design Competition, registration through

February. They will hold the presentation at the Spring Meeting this year. Four winners will be sent to WEFTEC for the national competition.

- Young Professionals – Manish Bhandari – No report
- Spring Meeting – Laura Jo Oakes – Reported they are looking for a location and committee members. They would like to focus on utility management. They would like the Spring Meeting to provide technical information in the morning and round table/forum in the afternoon.

Maryland Trustee – Paul Sayan

- Stormwater – Jane McDonough-No report
- Laboratory Practices – Clarence Beverhoudt – Webinar, August 7, 2014
- MDE W/WW Board Liaison – Scott Harmon – No report
- Biosolids and Residual Management – Scott Weikert – Webinar March 20, 2014
- Collection Systems – Ed Carpenetti - Working on 2014 CS Specialty Conference.
- Plant O&M – Jasvir Grewal - No report
- Short Course – Wayne Reed – No report
- Technical Education – Eric Coates – No report
- Training, Review and Evaluation (TRE) – Gary Wagner – No Report
- Water Reuse – Ellen Frketic – Next Water Reuse meeting, January 16, 2014. Joint Webinar with CSAWWA, January 13, 2014. Seminar, April 17, 2014.
- Safety – Sorin Schwartz – No Report
- Asset Management – Gian Cossa – December 11, 2014 Joint Asset/Utility Management Seminar was successful. Next hot topic is ROI-will schedule for spring. John recognized the hard work of the following: Fred Pfeifer, Charlie Card and Gage Muckleroy in leading and moderating the successful forum.

President-Elect – Tim Wolfe

- Awards – Hiram Tanner – WEF Fellows Award for Dave Hofer will be submitted by February 1, 2014. 2014 WEF nominations are due by April 1, 2014. Hiram is seeking volunteers to help with the committee.
- Strategic Planning – Ted DeBoda – Ted to set-up a meeting to discuss the strategic plan for CWEA.

Vice President – Chein-Chi Chang

- Government Affairs – Scott Shipe – Reported by Chein-Chi Chang -
- MAMWA Liaison – Jon Doane – Reported by Chein-Chi Chang – The MAMWA committee held its quarterly meeting on November 21, 2013. MDE is considering some sort of nutrient credit trading, though they have not developed a detailed program. Lee Curry, from MDE wanted to elicit input from MAMWA. MDE's current position is that trading would

not be used to allow MS4 permit holders to not meet their permit requirements. Rather the additional credits would be used to fill the gap between the MS4 permits (and other nonpoint source reductions) and the state WIP requirements. MAMAWA activities and issues report on file.

President – Burt Curry

- Budget/Finance – Burt Curry reviewed revenues and expenses regarding the 2014 budget.

SECRETARY REPORT – Kraig Moodie

- Kraig Moodie presented the October 25, 2013 Board Meeting Minutes for adoption.

• **Motion No. 95-14:** Motion made by Kraig Moodie, seconded by Jeff Cantwell, to approve the October 25, 2013 Minutes, as presented. Motion carried, with Minutes to be posted to the CWEA website.

TREASURER'S REPORT – Jane Bayer reported by Cheryl Paulin

- 2013 Year End account balances (12/31/2013)
- Checking Account balance: BOA \$9,930.34
- Checking Account balance: PNC \$ 25,000.00
- Savings Account balance: BOA \$ 68,648.89

DELEGATE'S REPORT(S)

- Hiram Tanner – Hiram would like to speak at the Spring Meeting regarding non-dispersibles.
- Ted DeBoda – Ted will set up a Strategic Planning Meeting.

UNFINISHED BUSINESS: No unfinished Business

NEW BUSINESS: WEFMAX Update

- Hiram Tanner-Grand Rapids, MI
- Ted DeBoda-Charleston, SC
- Burt Curry-Whitefish, MT
- Tim Wolfe-Weehawken, NJ
- Cheryl Paulin-Weehawken, NJ

- Cheryl Paulin-Other MA's are ordering toilet ties and it was agreed to order 50-100 toilet ties for CWEA.

2014 BOARD MEETING DATES

- Thursday, March 6, 2014 – NASSCO
- Thursday, May 1, 2014 – WSSC
- 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
January 9, 2014	Board Meeting at KCI	CWEA	Kraig Moodie
February 14, 2014	Joint Career Fair Engineers Club	CSAWWA/CWEA	Student Activities Committee
March 6, 2014	Board Meeting at NASSCO	CWEA	Kraig Moodie
March 11-14, 2014	WEF Collection Systems – Collection on the Chesapeake	Baltimore Convention Center Baltimore, MD	Collection Systems Committee Local Planning Committee John Fletcher/Rudy Chow
March 26 – 28, 2014	Weehawken, New Jersey, Sheraton	WEFMAX	WEF
April 1-2, 2014	Washington, DC	WEF Fly-In	Scott Shipe
April 7-9, 2014	Washington, DC	WEF Fly-In	Scott Shipe
April 9 – 11, 2014	Whitefish, Montana	WEFMAX	WEF
April 17, 2014	TBA	CWEA	Water Reuse Committee Ellen Frketic
April 24, 2014	TBA	CWEA	Plant O&M Committee Water Reuse Committee Jasvir Grewal/Ellen Frketic

April 30 – May 2, 2014	Grand Rapids, MI Amyway Grand Plaza	WEFMAX	WEF
May 1, 2014	Board Meeting at WSSC	CWEA	Kraig Moodie
May 9, 2014	Joint Spring Meeting	CWEA/CSAWWA	Spring Meeting Committee Joe Swaim/Laura Jo Oakes
May 21 – 23, 2014	Charleston, SC The Francis Marion	WEFMAX	WEF
June 1 – 6, 2014	2014 65 th Short Course/Washington College	CWEA/CSAWWA/WWOA	Short Course Committee Wayne Reed
June	Gary Wyatt Golf Memorial/Ed Norton Open TBA	CWEA	Collection Systems Committee
August 26 – 29, 2014	Chesapeake Tri- Association Conference/Ocean City, MD	Chesapeake Tri- Association Committee	Chesapeake Tri- Association Committee
September 27- October 1, 2014	New Orleans, Louisiana	WEFTEC 2014	WEF
November, 2014	TBA	CWEA Seminar	Collection Systems Committee Ed Carpenetti

ADJOURN – Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Cheryl Paulin
 Administrator