



Attendance:

Tim Wolfe
Laura Oakes
Meredith Welle
Alan Will
Jennifer Moore

Cheryl Paulin
Mary Stancavage
Laura Oakes
Gian Cossa

Paul Sayan
Chein-Chi Chang
Aaron Hughes
Chris Overcash

Phone:

Tiffany Bain
Ted DeBoda
Marlou Gregory

Kraig Moodie
Jane Bayer

Burt Curry
Joan Fernandez

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

DC Trustee – Tiffany Bain

- WERF Liaison – Paresh Sanghavi – WERF has agreed to present at the Spring Meeting. They will be presenting a paper titled “Assessing the Impacts of Pulp Loading from Non-Dispersible Materials on Downstream Sewer Systems” and it will be presented by Walter Graf from WERF.
- Charity Events – Eric Held – No report
- Membership – Rob Koechert – Membership has developed welcome packages and is working on creating a form to send reminders to members when their membership lapses. Distributed approximately 40% of available free student members. The current Committee Members are Rob Koechert, Gian Cossa and Carrie DeSimone.
- Student Activities – Jennifer Moore – Career Fair was a success with 70 students attending and 17 interviewing firms. UMBC is requesting a tour of the Broad Water Plant, Jennifer will coordinate a tour.
- Young Professionals – Russ Dalton - The YP’s are working with the Spring Meeting Committee to plan a social event after the Spring Meeting. The committee will have several events coming in the late spring and summer.
- Spring Meeting – Laura Jo Oakes – Spring Meeting will be held at the United States Naval Academy Club with CSAWWA. Happy Hour will be coordinated by Russ Dalton and the YP Committee.

Delaware Trustee – James Shelton

- Public Education – Matt Roder – The committee is working on finalizing the SJWP papers for Maryland, Delaware and DC. They are looking for local judges to review the papers for the National Competition.

- Publications – Aaron Hughes – Aaron discussed the upcoming spring issue of Women in Wastewater. The issue will feature many of our CWEA Members.

Ecoletter Deadlines:

Deadline for Ecoletter Submissions	Target Publication
June 19, 2015	Summer issue
September 25, 2015	Fall issue

Maryland Trustee – Paul Sayan

- Stormwater – Jane McDonough – Marlou Gregory reported The Stormwater Committee held a very successful Spring Conference on April 16, 2014. This conference was held in conjunction with, and as an official event of, the U.S. Water Week co-sponsored by our parent organization WEF. It is the intention of the committee to hold our Spring conference during U.S. Water Week going forward, whenever possible in order to co-promote the events. The event was once again held at MITAGS, with approximately 200 attendees, over half of which were from government agencies. We offered a special government, non-profit, student price of \$20. This decision was a win/win as we were able to attract more of our target audience which in turn attracted vendors and consultants who want to interact with the government attendees. The reduced cost of the special rate was offset by our 12 vendors, 9 sponsors, and cost plus rate for non-members. We are awaiting final financial information but we anticipate that we were able to break even; or if not had only a minimal loss
- Laboratory Practices – Clarence Beverhoudt – Mary Stancavage discussed that Lab Practices is looking for some candidates for this year. Mary requested a list of possible candidates for the committee. Cheryl Paulin will email over.
- MDE W/WW Board Liaison – Scott Harmon – No report
- Biosolids and Residual Management – Scott Weikert – Paul reported that the committee is focusing on the June WEF Specialty Conference in DC and the pre-conference social event. The committee is also working on a tour of the Blue Plains CAMBI facility over the next couple months. In the middle of summer they will prep for the Annual Beauty Contest.
- Collection Systems – Joan Fernandez - Joan reported that the March 26th Seminar at Dutch's Daughter was a success with over 80 people in attendance.
- Plant O&M – Prabhu Chandrasekeran – Seminar at WSSC, June 12, 2015.
- 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 – The committee held a webinar on March 19th on Case Studies of Water Reuse Application in our Region. The committee is also working on a power point presentation for the State Water Quality Advisory Committee meeting on May 1st at MDE.
- Asset Management – Gian Cossa – Gian reported that the committee is preparing for a one hour June Webinar and an eight hour pre-conference

workshop for Tri-Con. Both of these events are co-sponsored by the CSAWWA Asset and Utility Management Committee.

President-Elect – Chein-Chi Chang

- Awards – Hiram Tanner/Tim Wolfe – Chein-Chi reported that the committee submitted four awards and would like to work on submitting more WEF awards in 2016.
- Strategic Planning – Ted DeBoda – Ted reported that there was a Strategic Planning meeting held on March 26th. He would schedule a meeting in the future to plan on who would champion some of the responsibility of the goals.

Vice President – Kraig Moodie

- MOED Program – Kraig provided an update on the 16 candidates that are participating in the program. The group has conducted its first training program for the coaches.
- MAMWA Liaison – Jon Doane – No report

President – Tim Wolfe

- WEF Fly-In – Tim reviewed the WEF Fly-In slide show that Scott Shipe created. Tim Wolfe, Dana Cooper and Scott Shipe attended the WEF Fly-In for CWEA. Tim expressed the need to visit DC again in the fall to follow-up on some issues that the group discussed at the Fly-In.

SECRETARY REPORT – Meredith Welle

- Meredith Welle stated the February 5, 2015 minutes would need to be emailed out for an e-vote.

Motion No. 106-15: Motion emailed out by e-vote and approved. Motion Carried, with Minutes to be posted to the CWEA website.

TREASURER'S REPORT – Jane Bayer – Cheryl Paulin reported the financials.

- PNC Checking account balance 3/31/2015 \$ 62,283.84
- PNC Savings account balance 3/31/2015 \$ 68,646.73

DELEGATE'S REPORT(S)

- Ted DeBoda – Ted reported that the Leadership Development Group working on the Recruiting Retention Handbook will not continue as a permanent workgroup.
- Burt Curry – No report

JHU Presentation:

Tim introduced Ed Bouwer and Hedy Alavi from Johns Hopkins University. Tim expressed to Ed and Hedy that CWEA would like to partner with the University and become involved in future events. Hedy welcomed CWEA and let us know that we could utilize their facility anytime and he would be happy to create a working relationship with CWEA. Ed also discussed becoming professional partners and agreed that a working relationship would benefit both the University and CWEA.

Jennifer Moore presented a Membership presentation to five students from Johns Hopkins University. The students greatly appreciated the presentation and free membership applications were supplied to the group of students.

2015 BOARD MEETING DATES

- June 18, 2015 – TBD
- September 4, 2015 – Annual Conference

ADJOURN – Meeting adjourned at 1:30 pm

Respectfully Submitted,

Cheryl Paulin
CWEA Administrator