



CWEA Board Meeting Minutes

March 15, 2018

9:30 AM-12 PM

Back River Wastewater Treatment Plant

Large Conference Room

8201 Eastern Boulevard

Baltimore, MD 21224

Attendees:

Jennifer Kaberline, Scott Shipe, Cheryl Paulin, Ellen Frketic, Tim Wolfe, Laura Oakes, Scott Harmon, Prabhu Chandrasekeran, Marlou Gregory, Anna Santino, Aaron Hughes, Moalie Jose, Hiram Tanner, Gregory Stevens, Pono Hanson, Gregory Stevens,

Phone: Dale Baker, Jim Shelton, Cece Ngyen, Maya Sathyandhan

Call to Order by President Jennifer Kaberline at 9:30

SECRETARY REPORT – (Alan Will at WEFMAX) – Ellen Frketic

- Meeting Minutes

TREASURER'S REPORT – Cece Nguyen

NEW BUSINESS

- CWEA Administrator
- WEFTEC Reception

COMMITTEES

Delaware Trustee – Prabhu Chandrasekeran

- Charity – Eric Held – No report
- Public Education – Marlou Gregory – Marlou reported a pilot program for Stormwater is being created and the list that was received from the Baltimore Science Fair will be used. Possibly storing Enviroscape in Anne Arundel County. SJWP – looking for YP to be a coach at the national level for 2018 to understand how the SJWP process works. Providing a cash award for our winner?
- Publications – Aaron Hughes – Deadline for Spring Ecoletter is the end of March -Please submit articles
- Stormwater – Rebecca Winer-Skonovd – Stormwater Webinar Scheduled for March 22 and Seminar scheduled on June 14
- Technical Education – Ed Shea – Working on ITCP training.

Maryland Trustee – Laura Jo Oakes

- Biosolids and Residual Management – Kelly Baxter – No report
- Laboratory Practices – Clarence Beverhoudt – Dale reported technical seminar with MELA in May. April 26th – Webcast with WEF
- Spring Meeting – Moalie Jose – Moalie reported May 10th for the Spring Meeting, they are currently looking for speakers.

- Student Activities/YP's – Pono Hanson – Pono reported that he is trying to establish a team for this year – no presentation. Emily Prosser will handle YP event with Pono – Career Fair on February 12th.
- Water Reuse – Zohreh Movahed – No report – May webinar, November Technical Seminar

DC Trustee – Gian Cossa

- Asset Management – Charlie Card – No report
- Collection Systems – Maya Sathyanadhan – Maya reported the Spring Seminar is May 24th
- Membership – Charles Poskas – No report
- Plant O&M – Kenrick St. Louis – Gregory Stevens reported that he will work with Kenrick on a webinar.
- Safety – Sorin Schwartz – No report
- WERF Liaison – Paresh Sanghavi – No report – update board materials, website and link on website

Utility Member Representative – Rob Roff

- Business Practice – No report
- MDE W/WW Board Liaison – Scott Harmon – Scott reported ABC Commission will be attending board meeting next week.
- Short Course – Wayne Reed – Scott reported he is the Chair.
- Training, Review and Evaluation (TRE) – Marshall Phillips – Scott reported TRE numbers are available and will be posted.
- Mentorship – Anna Santino – Anna reported they are in phase 1 of the program with 20 participants. DEP committed to hiring 15 participants. July 24th for Job Fair

President-Elect – Ellen Frketic

- Audit – Kraig Moodie
- Awards – Hiram Tanner – Hiram reported WEF awards are due by April 1st. Barry Lucas is assisting Hiram for awards this year.
- Budget/Finance – Paul Sayan – No report
- Leadership Retreat – Ellen Frketic – No report
- Nominations – Ellen Frketic – Ellen is working on getting the committee together for nominations for this year. Vice-President and Maryland Trustee – Electronic Voting

Vice President – Aaron Hughes

- MAMWA Liaison – Jon Doane – No report
- Sponsorship – John Fletcher – No report
- Strategic Planning – Burt Curry – Aaron reported
- By-Laws – Alan Will – No report

President – Jennifer Kaberline

- Government Affairs – Scott Shipe – Scott reported

DELEGATE'S REPORT(S)

- Tim Wolfe – Tim reported that we are presenting at the YH2O Program. Tim Wolfe and Kraig Moodie will be presenting.
- Jim Shelton – No report

UNFINISHED BUSINESS

- Water/Sewer Rate Report – Jennifer reported that the survey has been created for the sewer rate report. Possibly could work with college students with an environmental financial center at the University of Maryland.
- Public Works Experience – Volunteer Day on 3/24/18 – Jennifer reported

BOARD MEETING DATES 2017-2018

- May 17, 2018 – Little Patuxent WRF, Howard County, MD
- July 19, 2018 – Maryland Environmental Service
- August 31, 2018 – Tri-Association Conference, Ocean City

ADJOURN 12:00 PM

Note: Meeting will be followed by lunch with Young Professionals and a plant tour of the Back River WWTP.