



# CWEA Board Meeting Minutes

Thursday, February 20, 2020

10:00 AM – 1:30 PM

Howard University

Room 3120B in Downing Hall, (2400 Sixth St. NW)  
Washington, DC

## Attendance:

Hahns Hairston	Kraig Moodie	Aaron Hughes
Tim Wolfe	Pono Hanson	Peter Buehlmann
Clarence Beverhoudt	Laura Oakes	Cheryl Paulin
Jegnow Essatu	Jennifer Kaberline	Alicia Grant
Traci Storm		

## Phone:

Chein Chi Chang	Alan Will	Mike Cecil
Mark Ramirez	Gary Moore	

## UDC: Student Chapter prospect

Hossain Azam	Carla Flores	Kevin Turcios
Malik Shingler	Nuria Ramirez	

## HUWEA: Student Chapter

Bri Nakamura	Ayanna Butler	Cameryn Burnette
Aaron Coates	Rahil Fofana	Eric Hagerman
Kamau Sykes	Dr. Jeseth Delgado-Vela	

Call to Order by President Aaron Z. Hughes at 9:45 a.m.

## SECRETARY REPORT – Cheryl Paulin

- A motion was made by Tim Wolfe to accept January's minutes, seconded by Laura Oakes, and carried for approval.

## TREASURER'S REPORT – Alan Will

- Cheryl Paulin reported the treasurer's report supplied by Alan Will, and Traci Storm is working on the 2019 financial reports.

## DELEGATE'S REPORT(S)

Tim Wolfe

- EUM Workshop
  - Reported that plans were being made to hold workshop in October
  - Location WSSC hosting (Aaron to follow-up)
  - Recommended an Adhoc committee

Brave Blue World

- Showing in DC at the Capital bldg. on April 27<sup>th</sup>
- UMBC likely to host in Fall
- Kraig will be CWEA liaison to coordinate a showing at TRI-CON

Jim Shelton - no report

## COMMITTEES

### *President-Elect – Laura Oakes*

- Audit – Kraig Moodie – no report
- Awards – Eric Held

- Supplied report that committee will focus on Bedell, Hatfield, Burke, and Laboratory Analyst awards
- Report mentioned CWEA Servant Leadership Award
- Budget/Finance – Ellen Frketic – no report
- Leadership Retreat – Laura Oakes – no report
- Nominations – Laura Oakes – no report

*Utility Member Representative – Jessica Shiao*

- Government Affairs – Marlou Gregory – no report
- Fly-in – Scott Shipe
  - Aaron met with Scott Shipe
  - Discussed Fly-in
- MDE W/WW Board Liaison – Scott Harmon – no report
- Short Course – Scott Harmon – no report
- Training, Review and Evaluation (TRE) – Marshall Phillips – no report
- Mentorship – Kraig Moodie
  - Kraig reported that they had their first meeting
  - The numbers increased from 15 last year, to 25 this year
  - CWEA provides the career coaches/mentors and could be a challenge to obtain 25
  - There are 6 from New Castle County looking to start a program
  - Received an Amazon Sustainability award/grant this year

*DC Trustee – Gary Moore*

- Asset Management – Gage Muckleroy – no report
- Collection Systems – Chris Korpman
  - Ed Norton Golf Tournament is scheduled for June 24th
- Membership – Charles Poskas – no report
- Plant O&M and Safety – Kenrick St. Louis - report

*Maryland Trustee – Clarence Beverhoudt*

- Biosolids and Residual Management – Hahns Hairston
  - Working on MOU between CWEA and MABA
  - April webinar scheduled for April 22, 2020
- Laboratory Practices – Jegnow Essatu
  - Working on MOU with MELA
  - Working on a second webinar on new EPA Region 3 Lead and Copper proposed regulation
- Spring Meeting – Chein-Chi Chang
  - Hahns interested in having a biosolids beauty contest
  - Working on obtaining speakers
- Student Activities – Chris Overcash/Jessica Shiao
  - Cheryl will work with Pono and Traci to figure out how to cover membership fees for students
- Student Activities Liaison - Pono Hanson
  - Howard Student Chapter Update
    - Held 3 successful events
    - Being awarded official “Student Chapter” status after meeting
    - Supplying write-ups and pictures for the Ecoletter, the CWEA newsletter and FB page

- UDC Update
  - Working on becoming an official Student Chapter
  - Chris Overcash will reach out and engage UDC on the Student Design Competition
- YP's – Alicia Grant/Carolyn Wagner
  - Expressed a need for more volunteers
  - Alicia and Carolyn will plan a joint event with the Student Activities committee
  - Upcoming events that are being planned
    - YP Happy Hour in Baltimore
    - April/May Stream Clean-up
      - Kraig will coordinate with the YP committee to join the YH2O Stream Clean event
    - May/June dinner and learn
- Water Reuse – Peter Buehlmann
  - Hosting two webinars in May and August
  - Holding a Water Reuse Seminar in the Fall

*Delaware Trustee – Prabhu Chandrasekeran*

- Public – Jennifer Kaberline
  - WEF asked CWEA to attend science fairs on behalf of WEF
  - Volunteers are needed for science fairs every Saturday in March
  - Please contact Jennifer if you are able to help
- Publications – Aaron Hughes
  - Printing finished for Winter by 2/24
  - Women in Industry is the topic for Spring, and need submissions by cob on 2/21
  - Kraig will provide information on the YH2O Amazon award
- Stormwater – Jessica Seipp – no report
- Technical Education – Matt Zelin
  - Transitioning from a 2-step process for webinar registration, to a 1-step process
  - The March webinar will be the first with the new process

*Vice President – Gian Cossa*

- Sponsorship – Mike Cecil
  - Sponsorship pledges is at \$29,000
  - CWEA website is current
- Strategic Planning – Burt Curry – no report
- By-Laws – Alan Will – no report
- Business Practices – Gary Moore
  - Submitted first volunteer description
  - Provide comments by next Friday (2/28)

**NEW BUSINESS**

- WEFTEC Reception
  - Motion made by Cheryl Paulin, seconded by Laura Oakes to have a member reception with PWEA at WEFTEC, along with a local member reception in December, motion passed. Alan Will abstained.

- UDC Student Chapter
  - UDC students attended the meeting
- Cheryl asked that committees share when meetings will be held, so that they can be posted on the CWEA calendar.

#### BOARD MEETING DATES

- April 16 – Board meeting at KCI (details on website calendar)
- September 4 – Annual Meeting @ Tri-Con

#### ADJOURN - Lunch

##### HUWEA Inflow Presentation and Meeting

- Aaron Hughes presented HUWEA with their official CWEA Student Chapter plaque.