Attendance:

Hahns Hairston Kraig Moodie Aaron Hughes

Tim Wolfe Pono Hanson Peter Buehlmann

Clarence Beverhoudt Laura Oakes Cheryl Paulin

Jegnaw 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 27th
* 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 – Jegnaw 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.