



Southern Maine Regional Water Council

SOUTHERN MAINE REGIONAL WATER COUNCIL
Annual Meeting of The Full Members
April 9, 2015

MINUTES

Convene Meeting: President Labbe opened the business meeting at 7:45 P.M. at the Saco Ramada Inn and Conference Center, Saco, ME.

Roll Call: **Present:** *President Norm Labbe*- Superintendent Kennebunk, Kennebunkport & Wells Water District
Scott Minor – Asst. Superintendent - KKWWD
Wayne Brockway - Treasurer – KKWWD
Jim Burrows – Trustee Vice-President – KKWWD
Don Gobeil – Technical Services Manager – KKWWD
Justin Richardson – GIS Coordinator - KKWWD

Vice-President Knowlton – Maine Water – Biddeford and Saco
Steve Cox - Maine Water – Biddeford and Saco

Director Leach – South Berwick Water District
Doug Letellier – Trustee – SBWD
Dwayne Rice – Trustee - SBWD
Henry Miller – Trustee - SBWD

Director Crovo – Portland Water District
Ron Miller – General Manager – PWD
Guy Cote - Trustee - PWD
William Lunt – Trustee – PWD
Jim Wallace – Water Services Director – PWD

Director Parent – Sanford Water District
Roger Durant - Trustee – SWD

Director Lynch – York Water District
Donald Neumann – Superintendent – YWD
Fred Ricker – Trustee – YWD
Frank Witham – Trustee – YWD
Andy Belliveau – Trustee - YWD

Michael Rogers – Superintendent – Kittery Water District
Jim Golter – Trustee - KWD

Excused: *Secretary/ Treasurer Hodgdon – Kittery Water District*

Others Present: NONE

Correspondence: There was no correspondence.

Introduction of Directors and Officers: President Labbe introduced the nominated Directors and Officers of the SMRWC for 2015.

Election of Directors: *Roger Durant of the Sanford Water District motioned to approve the slate of directors for the Southern Maine Regional Water Council for 2015 to include Norm Labbe-KKWWD, Ryan Lynch -YWD, Rick Knowlton–Maine Water – Biddeford and Saco, Guy Hodgdon-KWD, John Leach-SBWD, Chris Crovo-PWD, and Dave Parent-SWD. Seconded by Frank Witham from the York Water District. Unanimously Approved.*

2014 Annual Report

(The activity of the Council from the 2014 - 2015 Annual Meetings of the Membership)

April 3, 2014 – Annual Meeting of Full Members

- Election of Directors
- Presentation by Maine Water

October 9, 2014 – Board of Directors Meeting

- Election of Officers for 2015
 - President, Norm Labbe
 - Vice President, Rick Knowlton
 - Secretary/Treasurer, Guy Hodgdon

December 2014 – Annual Cooperative Chemical Purchasing Program

- Director Lynch reports that 24 entities participated in this year's bid (for 39 bid items) showing a bid value of \$2,237,000. All the awards have been made.

December 4, 2014 – President Parent made a presentation to the Maine Water Utilities Bi-Monthly meeting in Saco.

March 31, 2015 – Board of Directors Meeting

- Members agreed to file for Capacity Development Grants to model their respective systems and along with determining their ability to wheel water to one another.

April 8, 2015 – Developed position paper on proposal to move the Drinking Water Program to DEP.

- President Labbe provided a copy to MWUA, MRWA and DWP.

Presentation –

President Labbe presented a Past President Award to Director David Parent for his dedicated service as President of the SMRWC.

Treasurer's Report: Secretary / Treasurer Hodgdon provided a written Treasurer's Report to each attendee. SMRWC's current bank balance is \$ 12,117.34.

Program –

Justin Richardson from KKWWD and Steve Cox from Maine Water Company gave an overview of the SMRWC member water systems' interconnections and hydraulics.

Director's Subcommittee Reports: None.

Old Business: There was no old business to come before the Council.

New Business: None.

Other Business: None.

Next Meeting: The next Annual Meeting date was not set at this time. The date and time will be set via email to all the Directors.

Adjournment: The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary/Treasurer