



**BOARD OF DIRECTORS MEETING**

**February 14, 2013**

**MINUTES**

**Convene Meeting:** President Crovo opened the meeting at 9:10 AM at the Kittery Water District Offices.

**Roll Call:** Present: President Crovo – Portland Water District  
Vice-President Parent – Sanford Water District  
Secretary/Treasurer Hodgdon – Kittery Water District  
Director Leach – South Berwick Water District  
Director Neumann – York Water District

Absent: Director Labbe – Kennebunk, Kennebunkport & Wells Water District  
Director – Biddeford-Saco Water Company - Vacant

Others Present: Mr. Miller, & Mr. Hunt – Portland Water District  
Mr. Rogers – Kittery Water District  
Mr. Lynch – York Water District  
Judy Wallingford – President Maine Water Company dba  
Biddeford-Saco Water Company

**Acceptance of Meeting Minutes of the Meeting of 8-23-12:**

***Director Parent motioned to approve the minutes of the 8-23-12 meeting. Seconded by Director Leach. Unanimously Approved.***

**Reports:**

- **President's Report:** President Crovo advised he had no updates.

- **Secretary/Treasurer's Report:** Secretary Hodgdon distributed the financial report for our fiscal year 2012 showing an ending balance of \$ 11,697.21. He also reported that our IRS filing and Annual Report to the State for 2012 is complete.
- **Dues:** The Board decided not to set Member dues for 2013 at this time.
- **Directors Subcommittee Reports:**

**Cooperative Chemical Purchasing Program**

Mr. Lynch reports that 24 companies participated in this years bid showing a bid value of \$1,590,000. All the awards have been made. Prices reflect an average increase of 2.3% +/- over last year. He will be sending the billing information for the Chemical Purchasing Members to Secretary Hodgdon for billing.

**Mutual Aid**

President Crovo reports the next meeting of this group has tentatively been set for March in Kennebunk. This meeting will focus on the distribution side of operations.

**Saco River Corridor**

Mr. Finn from the Saco River Corridor Commission will be invited to our Annual Meeting in April. President Crovo will pursue if we have been granted stakeholders status yet.

**Southern Maine Water Resources Group -**

President Crovo reports that Mr. Hunt from the Portland Water District met with this group in November as our representative. The group is anticipating floating a 10-15 million dollar bond in 2-3 years to fund land acquisitions.

**Sustain Southern Maine -**

President Crovo reports that the SMRWC are now full partners of this organization.

**Old Business:**

None

**New Business:**

**Annual Meeting**

The Board set April 18, 2013 as the date for our Annual Meeting. The meeting will once again be held at the Holiday Inn – Saco Plaza Banquet Center.

**Election of Officers for the SMRWC:**

The Board agreed to hold the Election of Officers at the Annual Meeting in April. The idea of having Officers serve for 2 year terms as opposed to the current 1 year term was discussed.

**Vacant Biddeford-Saco Director Position –**

Judy Wallingford will forward a name to President Crovo to fill the current vacancy of a Director for the Biddeford-Saco member. She also discussed the various procedures the Maine Water Company has been instituting since the purchase of the Biddeford-Saco Water Company.

**Other Business:**

The Board discussed various legislative issues including Notice of Inquiry DigSafe, MS4 Discharge Permits (hydrant and main flushing) and Groundwater in the Public Trust.

**Next Meeting:**           The next meeting will be called as needed.

**Adjournment:**           *President Crovo adjourned the meeting at 10:55 AM.*

*Respectfully submitted,*

*Guy Hodgdon, SMRWC Sec. /Treas.*