



**Acceptance of Meeting Minutes of the Meeting of 4-18-13:**

**Director Crovo motioned to approve the minutes of the 4-18-13 meeting. Seconded by Vice-President Knowlton. Unanimously Approved.**

**Reports:**

• **President's Report:**

1. President Parent presented a plaque to Director Crovo in appreciation of his tenure as President of the SMRWC.

• **Secretary/Treasurer's Report:**

1. Secretary Hodgdon distributed the financial report showing a current balance of \$ 11,071.19. **Director Crovo motioned to approve the financial report. Seconded by Vice-President Knowlton. Unanimously Approved.**
2. After a brief discussion it was decided that we do not need to access Membership Dues at this time.

• **Purchasing Co-Op Report:**

1. Director Lynch explained that all continues to go well with no issues being reported.

• **Directors Reports:**

None.

**Old Business:**

None.

**New Business:**

• **PUC NOI – Regulatory Reform Plan for Consumer-Owned Water Utilities**

Jeff McNelly spoke on the position to be taken by MWUA on this issue. Much discussion ensued from the assembled. Time to respond to the PUC is extremely short. The consensus of the Board was to have President Parent update our last response to the PUC, add some additional comments on issues addressed today and send to the Board members for a quick review before submittal to the PUC by October 18, 2013.

- Regional Water Resources Discussion

Vice-President Knowlton discussed that the Maine Water Company has hired Woodard and Curran Engineers to evaluate the current Biddeford/Saco Water Treatment Plant for deficiencies. The 2 options they are reviewing are rehabilitating the current plant or building a new plant that would be capable of supplying the region. He advised the Board that the Maine Water Company is moving forward to investigate possible regionalization opportunities that were put forth in our Master Plan that was developed by Wright-Pierce in 2008. The Board thought it would be a good idea to have Vice-President Knowlton be the keynote speaker at our Annual Meeting in early 2014 to address this issue with all members and trustees of the SMRWC.

- 2013 Focus Items

President Parent reiterated the need to continue to pursue our 2013 focus items to include Mutual Aid between the Districts and discussions with the Southern Water Resources Group (Nature Conservancy) and the Saco River Corridor Commission.

**Other Business:**

Director Crovo advised the Board that the Sustain Southern Maine group will be holding an Open House at the Biddeford Mill on November 7, 2013. The SMRWC will have a booth at this event and as many Board members as possible are encouraged to attend the event. Director Crovo will be emailing more information about this event to all Board members.

**Next Meeting:**

The next meeting will be called as needed.

**Adjournment:**

*President Parent adjourned the meeting at 11:35 AM.*

*Respectfully submitted,*

*Guy Hodgdon, SMRWC Sec. /Treas.*