

Massachusetts Water Pollution Control Association
Board of Directors Meeting
March 19, 2008
Millbury, MA

Minutes recorded by Valerie Flaherty

MWPCA President Charles Tyler called the meeting to order at approximately 12:15 PM. The following were in attendance:

Directors: Charles Tyler president, Valerie Flaherty, Dan Freitas, John Connor, Michael Moreau, Gene Valliere, Ray Willis.

1. **Minutes:** Minutes from the Board of Directors Meeting on Feb 20th - On motion duly made and seconded minutes were approved.
2. **NEWEA Directors report** - Joe Witts not present
3. **Education Committee Report** - Bob Pariseau not present
4. **Awards Program progress** - Valerie Flaherty working on it. No progress to report
5. **Newsletter Report** – Jane Brooks not present
6. **Gillette Stadium Specialty conference** - Witts, Azevedo not here. No report.
7. **Holyoke Specialty Conference in May.** Mike Burke not present.
8. **Letter to Commissioner** - Drafted not yet sent C. Tyler
9. **Org Manual** - No progress yet
10. **Dedication of the Training Center in honor of Richard Alden** - Expenditure approved for light lunch
11. **CPR/first aid training.** Dan F. knows a company that provides this in the Fairhaven area. Could set something up. Would need to know the number of people. Minimum 20 persons. Dan, Valerie and John C. will work on this.
12. **Account signatories and Secretary Treasurer Succession planning;** John Connor reported that Tom Azevedo currently has signatory capabilities. We may want incoming President (Mike Foisy) to have signatory abilities in case of emergency.
13. **NEWEA Ops Challenge Training Day-** This is planned for Holyoke on Friday April 18. No update at this time.
14. **Mass Infrastructure Finance Bill status** and plans for submitting our nominee. Bill calls for MWPCA to submit 3-5 individuals for this; Tom Walsh is our first choice, but we should try to find other viable and MWPCA-involved candidates.
15. **Proposal to include the cost of membership with the quarterly meeting for non-members.** Ray W. proposed one meeting grace period for non-members after which they must join to attend meetings. Seconded by Mike Moreau. Approved by vote of the board.
16. **Non-profit status.** John reports that we are incorporated under two names at this time, the original MWWTPOA, and MWPCA.
17. **New Booth** – Mike Moreau may be able to obtain a slightly used booth for us.
18. **April meeting** - will be short after the ceremony at the Training Center.
19. **Meeting was adjourned** at approximately 1:45PM