

**Massachusetts Water Pollution Control Association
Board of Directors Meeting
Wednesday, August 20, 2008
Millbury, MA**

MWPCA President Charlie Tyler called the meeting to order. The following were in attendance.

Henry Albro, Thomas Azevedo, Jane Brooks, Michael Foisy, Daniel Freitas, Eric Smith, Charles Tyler, Eugene Valliere and Ray Willis.

It was noted that there was a quorum.

Minutes:

1. **Minutes from the June 18, 2008 Board of Directors Meeting – on motion duly made and seconded, it was voted to accept the minutes of the June 18, 2008 Board of Directors Meeting.**

Old Business:

1. **Trade Show Status** – Discussion about moving next year's Trade Show to Wachusett Mt Ski Resort with a Clambake. Tom Azevedo will look into it. Also discussion on the Raffles. It was decided to do the 50/50 Raffle and possibly look into doing a Chinese style auction.
2. **June Quarterly Meeting** – Discussion about having a Golf tournament at next year's June Meeting (June 17, 2009) at Wycoff Country Club. Dan and Tom will call Wycoff and have information for next Board Meeting. Food could be catered by the Log Cabin.
3. **Web Page** – Henry showed the new web page to the Board. He went through all the links and everyone liked it. It will be shown on a screen at the Trade Show. Amy will put together an invoice for her services and present it to the Board for approval. She will get together with Mickey Nowak to get it uploaded.
4. **T- Shirts** – Mike Foisy to call in an order for more T-shirts. Also, he will work with the graphic company to design a hat with embroidery and look into the pricing for hooded, pull-over sweatshirts. The Board approved a vote to order more orange and yellow T-shirts. The hats will be a khaki, camel or military green style.
5. **Awards** – Charlie will touch base with Valerie on the Awards status.
6. **Devens** (joint meeting with MWWA in October) flyer went out with the Newsletter.

7. **Gillette Specialty Conference** – Tabled for Joe Witts update.
8. **Mass WARN** – Jane will ask Jim Controvich to give a power point presentation to the members at the December meeting in Taunton on the Mass WARN (Water/Wastewater Agency Response Network).
9. **Holyoke Specialty Conference** – Charlie will get in touch with Mike Burke on the status.
10. **Letter to DEP Commissioner** – Charlie has not heard back from the Commissioner on the Letter that was sent to her.
11. **Organization Manual** – Charlie found an old Administrative Guide that possibly can be used to help create a new Org Manual.
12. **Infrastructure Finance Commission** – The Governor vetoed the bill to establish the Commission.
13. **Newsletter** – Copies of MASS WATERS Newsletter to be distributed at Fall Trade Show to spread the word about advertising in our Newsletter.
14. **Non-member Fee for Quarterly Meetings** – The article is in the Newsletter. Some discussion on how to keep track of Grace period but not resolved.
15. **Boot Camp idea** – Tom A. did one at his plant. RI endeavor seemed successful, but may have been salted with more experienced sorts.
16. **Board of Certification Update** - Certificate Program at STCC cancelled due to lack of interest/enrollment.
17. **Next Meeting** – It was reported that the next Board of Director's meeting would be held after the Trade Show on **September 24, 2008**.

There being no further business, a motion was made and seconded to adjourn the meeting.