

**Massachusetts Water Pollution Control Association
Board of Directors Meeting
Wednesday, October 8, 2008
Millbury, MA**

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

Henry Albro, Thomas Azevedo, Michael Foisy, Daniel Freitas, Janice Moran (NEWEA), Michael Moreau, Charles Tyler, and Ray Willis.

It was noted that there was a quorum.

Old Business:

1. **Fall Trade Show Relocation for 2009** – A discussion was held regarding relocating the 2009 Fall Trade Show from the Westford Regency, Westford, MA to Mt. Wachusett in Princeton, MA. The Fall Trade Show is currently scheduled for September 30, 2009. Tom Azevedo was delegated to head a planning committee to include: Dan Freitas, Mike Moreau, Henry Albro, and Mike Foisy. The committee was instructed to make necessary changes to the vendor and operator registration fees, program, etc. to make a meeting at Mt. Wachusett possible. Tom Azevedo will also contact Tom Bienkiewicz regarding offering more Training Contact Hours (TCHs) by including planned vendor demonstrations or a technical session. A report, including a projected balance sheet and schedule of events, will be presented for final approval at the next Board meeting scheduled for November 12th at Millbury, MA.
2. **June Quarterly Meeting** – It was agreed that the 2009 June Quarterly Meeting will be held at the Wyckoff Country Club in Holyoke, MA. Dan Freitas reported that he and Tom Azevedo are working on the details for the 2009 June quarterly meeting. The current agenda includes the technical session in the morning followed by optional afternoon golfing. Dan and Tom will continue to work on the meeting logistics and report back at the next board meeting on November 12th in Millbury, MA
3. **MA-WARN Presentations** - It was noted that MWPCA has been requested Peter Doyle, the MW-WARN representative, to have MA WARN (Water/Wastewater Agency Response Network) presentations at the quarterly meetings. Tom Azevedo stated that the MA WARN presentation will occur at the December and March meetings.
4. **December Quarterly Meeting** - Tom Azevedo stated that he currently has three speakers for the December quarterly meeting in Taunton, MA on December 10, 2008. Topics will include DEP new groundwater regulations and MA WARN. Henry Albro will provide Tom Azevedo with information for the last speaker.

Mike Foisy mentioned that he had a potential speaker from CDM willing to do a presentation on BNR for the March Quarterly Meeting in Westford, MA. Mike will have the speaker fill out the speaker form and send it to Tom Azevedo.

5. **Status of MWWA/MWPCA Joint Conference** - It was noted that the Joint MWWA/MWPCA pharmaceuticals conference is scheduled for October 28, 2008 in Devens, MA.
6. **Gillette Specialty Conference** – Joe Witts was not in attendance. It was noted that the conference planning to hold a specialty conference at Gillette Stadium, Foxborough, MA has lost momentum. Dan Freitas volunteered to work with Joe Witts to pull together plans for the Gillette Stadium conference, potentially with the MA-WARN as the central topic theme. Mike Moreau, Tom Azevedo and Ray Willis offered to help. Dan will contact Joe Witts to further discuss and develop a schedule plan.
7. **Hats & Tee Shirts** – Mike Foisy presented a sample of the MWPCA logo for the hat order. The hats will be available in blue and will have the MWPCA logo on the front and the American flag on the left hand side. Hats will be sold for \$15 each.

Mike Foisy also raised the question of ordering more t-shirts. There was discussion regarding the t-shirts, and whether to stay with the "classic" Norton reproduced in safety colors, or a different picture, perhaps the "sewer workers' soft shoe" photo that was used for Operations Challenge. Mike will coordinate with Tom Azevedo, and was given authorization to proceed with a t-shirt order with either or both pictures. It was decided to stay with the "Norton" concept, since it's so popular, in spite of the misgivings of some who feel that the image is somehow denigrating to the profession.

8. **MWPCA Web Site** – A discussion was held regarding who will replace Mickey Nowak as web master for the MWPCA web site. Henry Albro will schedule a conference call meeting with Amy Leigh Albro, Mike Moreau, and Janice Moran. Mike Moreau indicated that he'd be interested in taking on the web site maintenance, but MWPCA may have to purchase a software package such as Dream Weaver or Front Page. Henry Albro and Mike Moreau will report back by the next BOD meeting on November 12th in Millbury, MA.

New Business:

1. **Meeting Schedule** - It was noted that the MWPCA Quarterly Meeting schedule through September 2009 is as follows:
December 10, 2008 - Southeast Regional Meeting, Taunton Holiday Inn, Taunton, MA
March 18, 2009 - Northeast Regional Meeting, Westford Regency Hotel, Westford, MA
June 17, 2009 - Western Regional Meeting, Wyckoff Country Club, Holyoke, MA
(location tentative)
September 30, 2009 - Fall Trade Show, Wachusett Mountain Ski Area, Princeton, MA
(location tentative)
2. **Newsletter** – Janice Moran (NEWEA) announced that articles for the Fall MASSWaters newsletter are due Friday, October 10th. Janice can extend the deadline to October 17th. Please send articles in ASAP. Henry Albro and Mike Moreau will work on a Trade show article and Charlie Tyler will email photos to Janice.

3. **Next Meeting** – It was reported that the next Board of Director’s meeting would be held on **November 12, 2008** at 1:00pm at the Millbury Training Center.

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