



Southern Maine Regional Water Council

SOUTHERN MAINE REGIONAL WATER COUNCIL
Annual Meeting of The Full Members
March 19, 2009

MINUTES

Convene Meeting: President Lorfano opened the business meeting at 7:50 P.M. at the Saco Holiday Inn and Conference Center, Saco, ME.

Roll Call: Present: *Director Labbe – Kennebunk, Kennebunkport & Wells Water District*
Scott Minor – Asst. Superintendent – KKWWD
Justin Richardson – GIS Coordinator - KKWWD
Richard Littlefield – Trustee – KKWWD

Vice-President Neumann – York Water District
Ryan Lynch – Plant Manager – YWD
Marshall Jarvis – Trustee - YWD
Fred Ricker – Trustee – YWD

Treasurer Mansfield – Biddeford-Saco Water Company

Secretary Hodgdon – Kittery Water District
Michael Rogers – Superintendent – KWD
James Golter – Trustee – KWD

Director Leach – South Berwick Water District
Michael Nadeau - Superintendent – SBWD
Doug Letellier – Trustee – SBWD
Jim Sullivan – Trustee - SBWD

Director Knowles – Sanford Water District
Dave Parent – Asst. Superintendent - SWD
John Cochin - Trustee - SWD

President Lorfano – Portland Water District
Ron Miller – General Manager – PWD
Chris Crovo – Dir. Of Asset Man. & Planning – PWD
David Haskell – Trustee – PWD
David Margolis-Pineo – Trustee - PWD
Jamie Willey – Trustee - PWD
John Emerson – Trustee – PWD
John Brady – Trustee - PWD

Excused: NONE

Others Present: Bill Brown and Rob Williamson – Wright-Pierce
Robert Marvinney – Maine State Geologist

Correspondence: There was no correspondence.

Introduction of Directors and Officers: President Lorfano introduced the Directors and Officers of the SMRWC for 2009.

Election of Directors: *Mr. Sullivan from South Berwick Water District motioned to approve the slate of directors for the Southern Maine Regional Water Council for 2009 to include Norm Labbe-KKWWD, Don Neumann-YWD, Chris Mansfield-BSWC, Guy Hodgdon-KWD, John Leach-SBWD, Gary Lorfano-PWD, and Dennis Knowles-SWD. Seconded by Mr. Letellier of the South Berwick Water District. Unanimously Approved.*

President's Report: President Lorfano reported on the SMRWC accomplishments and initiatives for 2008 and plans for 2009.

2008 Accomplishments –

1. The Council continued its efforts on the Cooperative Chemical Purchasing program. This program now totals approximately \$ 2,200,000 in chemical purchases and has produced substantial savings to the various participants. The Council thanked Ryan Lynch from the York Water District for his tireless efforts administering this program.
2. The Council's largest undertaking for the year was the completion of the master plan for the SMRWC area. This plan was presented to Governor Baldacci during a meeting with the Governor at the State House in February 2009.

2009 Focus -

1. The Council will continue to pursue joint purchasing of supplies and services common to all Districts.
2. Continuation of the Cooperative Chemical Purchasing Program will also be a focus for 2009.

Treasurer's Report: There was no Treasurer's Report given at this meeting.

Director's Subcommittee Reports: There were no Subcommittee reports given at this meeting.

Old Business: There was no old business to come before the Council.

New Business:

Regional Water System Master Plan Update – President Lorfano introduced Rob Williamson from Wright-Pierce who gave a brief overview of the completed master plan.

Other Business: President Lorfano introduced Robert Marvinney, Maine State Geologist who gave a presentation on the scientific facts of water supply for the State of Maine.

President Lorfano presented appreciation plaques from the SMRWC to past presidents Mike Nadeau and Norm Labbe.

Next Meeting: The next meeting date was not set at this time. The date and time will be set via email to all the Directors.

Adjournment: President Lorfano adjourned the meeting at 9:00 PM.

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary